

SECRETARY OF STATE OF IDAHO

76 JAN 30

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No. C 141748	Due no later than Dec 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable ACE FINANCIAL SOLUTIONS, INC. 1801 CHESTNUT ST 510 Walnut St WB12A 12th Floor PHILADELPHIA, PA 19106		CT CORPORATION SYSTEM 300 N 8TH ST BOISE, ID 83702																														
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>William F. Dove</td> <td>1133 Ave of America's</td> <td>NY</td> <td>NY</td> <td>10136</td> </tr> <tr> <td>VP/Dir</td> <td>Michael S. Carter</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Carmine A. Giganti</td> <td>436 Walnut Street WA04N</td> <td>PHILA</td> <td>PA</td> <td>19106</td> </tr> <tr> <td>Asst. Secretary</td> <td>Frank P. Czerny</td> <td>510 Walnut Street WB12A</td> <td>PHILA</td> <td>PA</td> <td>19106</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Dir	William F. Dove	1133 Ave of America's	NY	NY	10136	VP/Dir	Michael S. Carter	"	"	"	"	Secretary	Carmine A. Giganti	436 Walnut Street WA04N	PHILA	PA	19106	Asst. Secretary	Frank P. Czerny	510 Walnut Street WB12A	PHILA	PA	19106			
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5. Organized Under the Laws of: DELAWARE C 141748	6. Signature <u>Frank P. Czerny</u> Name (Typed or Printed) Frank P. Czerny		Date 1/31/06 Title Asst. Secretary																														