

No. C 137703

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BELFOR USA GROUP INC.
185 OAKLAND AVE, Suite 300
BIRMINGHAM, MI 48009

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Please See Attached List

5. Organized Under the Laws of:

COLORADO
C 137703

6.

Signature

Name

(Typed or
Printed)

Paul Suchawski

Date

2/2/09

Title

Controller

Issued 12/01/2008

Do Not Tape or Staple

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**BELFOR USA GROUP INC.
DIRECTORS AND OFFICERS INFORMATION**

<u>OFFICER</u>	<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Chairman	Bernd Elsner	40489 Dusseldorf, Deutschland Germany	47119 Duisburg, Deutschland Germany
President	Sheldon Yellen	1981 Long Lake Shores Dr., Bloomfield Hills MI 48302	185 Oakland Ave. Ste.300, Birmingham MI 48009
Secretary/Treasurer	Joe Ciolino	15410 Uthers, Clinton TWP MI 48038	185 Oakland Ave. Ste.300, Birmingham MI 48009

<u>DIRECTOR</u>	<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Director	Bernd Elsner	40489 Dusseldorf, Deutschland Germany	47119 Duisburg, Deutschland Germany
Director	Sheldon Yellen	1981 Long Lake Shores Dr., Bloomfield Hills MI 48302	185 Oakland Ave., Ste 300 Birmingham MI 48009