

No. <b>C 144631</b>		Due no later than Jul 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ABN AMRO INCORPORATED JEROME F PAPINCHOCK 540 W MADISON ST CHICAGO IL 60661 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GREGORY WAGNER	600 STEAMBOAT RD	GREENWICH	CT	USA	06830
TREASURER	JEFFERY KENYON	540 WEST MADISON	CHICAGO	IL	USA	60661
DIRECTOR	JAMES STEWART	600 WASHINGTON BLVD	STAMFORD	CT	USA	06901
DIRECTOR	GRAHAM K BROMLEY	540 WEST MADISON	CHICAGO	IL	USA	60661
5. Organized Under the Laws of:  <b>NY</b> <b>C 144631</b>		6. Annual Report must be signed.* Signature: Jerome F Papinchock Name (type or print): Jerome F Papinchock Date: 07/08/2009 Title: Vice President				
Processed 07/08/2009		* Electronically provided signatures are accepted as original signatures.				