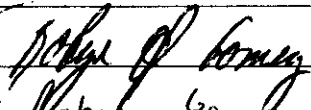


No. C 152301	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CIGPF I CORP 388 GREENWICH ST 22ND FL NEW YORK, NY 10013	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Off	Randall Costa	388 Greenwich St	New York	NY	10013
Asst. Sec	Robyn Gomez	3800 Citibank Center	Tampa	FL	33610
Director	Jeff Perlowitz	390 Greenwich St	New York	NY	10013
Dir	Mark Tscarsky	390 Greenwich St	New York	NY	10013

5. Organized Under the Laws of: NEW YORK C 152301	6. Signature <u></u> Date <u>11.7.05</u> Name (Typed or Printed) <u>Robyn Gomez</u> Title <u>Asst. Sec</u>
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Issued 10/03/2005

Do Not Tape or Staple

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