

No. C 177052		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)			
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 needed. FORTE, INC. 7600 CHEVY CHASE DR STE 200 AUSTIN TX 78752		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	
TREASURER	DAVID PANICO	99 CHERRY HILL ROAD SUITE 102	PARSIPPANY	NJ	USA	07054	
SECRETARY	PETER E LIND	99 CHERRY HILL ROAD SUITE 102	PARSIPPANY	NJ	USA	07054	
PRESIDENT	ANTHONY J GALIOTO	99 CHERRY HILL ROAD SUITE 102	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: TX C 177052		6. Annual Report must be signed.* Signature: Peter E Lind Name (type or print): Peter E Lind Date: 04/13/2012 Title: Secretary					
Processed 04/13/2012		* Electronically provided signatures are accepted as original signatures.					