

No. **C 145615****Due no later than September 30, 2005****Annual Report Form**

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

LIQUIDATION PROPERTIES INC.
GEORGE KOHN
SALOMON SMITH BARNEY
388 GREENWICH ST 22ND FL
NEW YORK, NY 10013

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New 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>
President	Richard Isenberg	390 Greenwich St.	New York,	NY	10013
Vice President	Susan Mills	390 Greenwich St.	New York,	NY	10013
Treasurer	Scott Freidenreich	388 Greenwich St	New York	NY	10013
Secretary	Andrew Alter	250 West St	New York	NY	10013
Asst. Treasurer	Keith Anzel	388 Greenwich St.	New York	NY	10013
Director	Jeffrey Perlowitz	388 Greenwich St.	New York	NY	10013
Director	Mark Tsesarsky	390 Greenwich St.	New York	NY	10013

5. Organized Under the Laws of:

DELAWARE
C 145615

6.

Signature

Date

Name (Typed or Printed)

Title

Keith Anzel

Keith Anzel

9/30/05

Asst. Treasurer

200509002147

Issued 07/05/2005

Do Not Tape or Staple

LIQUIDATION PROPERTIES INC.

- 1. Richard Isenberg
- 1. Phil Seares
- 1. Susan Mills
- 1. David Reedy
- 2. Scott Freidenrich
- 3. Scott Flood
- 2. Keith Anzel
- 3. Myongsu Kong
- 3. Rachel Stine
- 1. Jeffrey Perlowitz
- 1. Mark Tsesarsky

President
Vice President
Vice President
Vice President
Treasurer
Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Director
Director

BUSINESS ADDRESS

1. 390 GREENWICH ST.
NEW YORK, NY 10013

2. 388 GREENWICH ST.
NEW YORK, NY 10013

3. 250 WEST ST.
NEW YORK, NY 10013