

No. C 159024

Due no later than February 28, 2006
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

NYLINK INSURANCE AGENCY INCORPORATE
54 MADISON AVE
NEW YORK, NY 10010
335 MADISON AVE, SUITE 200
NEW YORK, NY 10017

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	Gerard A Rocci	51 Madison Ave	New York	NY	10010
Secretary	Catherine A Marrion	51 Madison Ave	New York	NY	10010
Director	John A Cullen	51 Madison Ave	New York	NY	10010
Director	Phillip J Hildebrand	51 Madison Ave	New York	NY	10010
Director	Michael J Senken	51 Madison Ave	New York	NY	10010

5. Organized Under the Laws of:

DELAWARE
C 159024

6.

Signature

Name (Typed or
Printed)

Anthony Delfino

Date 12/15/2005

Title Corp Vice Pres

200602002640

Issued 12/01/2005

Do Not Tape or Staple