

No. **C 159024**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than February 28, 2006  
Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**

NYLINK INSURANCE AGENCY INCORPORATE  
~~64 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

*Anthony Delfino*

Date

12/15/2005

Name

(Typed or  
Printed)

Anthony Delfino

Title Corp Vice Pres

200602002640

Issued 12/01/2005

**Do Not Tape or Staple**