

No. <b>C 157299</b>		Due no later than Nov 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MECHANIC GROUP, INC. TAMMY C KING ONE BLUE HILL PLAZA STE 530 PEARL RIVER NY 10965 USA		HIQ CORPORATE SERVICES INC 101 S CAPITOL BLVD 10TH FL BOISE ID 83702			
				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	
PRESIDENT	STEVEN MECHANIC	ONE BLUE HILL PLAZA STE 530 PO BOX 1646	PEARL RIVER	NY	USA	10965	
SECRETARY	MICHAEL LEHNER	ONE BLUE HILL PLAZA STE 530 PO BOX 1646	PEARL RIVER	NY	USA	10965	
TREASURER	MARC S KATZ	ONE BLUE HILL PLAZA, STE 530 PO BOX 1646	PEARL RIVER	NY	USA	10965	
5. Organized Under the Laws of: <b>NY</b> <b>C 157299</b>		6. Annual Report must be signed.* Signature: Tammy C King Name (type or print): Tammy C King Date: 10/28/2009 Title: Senior Account Specialist					
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.					