

No. <b>C 146418</b>	<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> GUARDHILL FINANCIAL CORP. ALAN ROSENBAUM 950 THIRD AVE 24TH FL NEW YORK NY 10022		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
PRESIDENT	ALAN ROSENBAUM	950 THIRD AVE 24TH FL	NEW YORK	NY	USA	10022
SECRETARY	ALAN ROSENBAUM	950 THIRD AVE 24TH FL	NEW YORK	NY	USA	10022
5. Organized Under the Laws of:  <b>NY</b> <b>C 146418</b>	6. Annual Report must be signed.* Signature: Alan Rosenbaum Name (type or print): Alan Rosenbaum		Date: 10/19/2009 Title: President			
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.				