

No. W 40191		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN CORADIUS INTERNATIONAL LLC STEPHEN J. MOEL AMERICAN CORADIUS INT'L LLC 2420 SWEET HOME RD. SUITE 150 AMHERST NY 14228-2244 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	GREGORY B ALTMAN	2420 SWEET HOME RD. SUITE 150	AMHERST	NY	USA	14228	
MANAGER	BRIAN G PEEK	2420 SWEET HOME RD STE 150	AMHERST	NY	USA	14228-2244	
5. Organized Under the Laws of: DE W 40191		6. Annual Report must be signed.* Signature: Stephen Moeller Name (type or print): Stephen Moeller Date: 04/26/2011 Title: Dir, Corporate Compliance					
Processed 04/26/2011		* Electronically provided signatures are accepted as original signatures.					