

No. <b>C 157624</b>		<b>Due no later than Dec 31, 2010</b>		<b>2. Registered Agent and Address (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>  SYSKA HENNESSY GROUP, INC. ELLA GROSMAN 1515 BROADWAY NEW YORK NY 10036 USA		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	
TREASURER	ROBERT DUSCONI	1515 BROADWAY	NEW YORK	NY	USA	10036	
SECRETARY	CRAIG KALLE	1515 BROADWAY	NEW YORK	NY	USA	10036	
PRESIDENT	CYRUS IZZO	1515 BROADWAY	NEW YORK	NY	USA	10036	
5. Organized Under the Laws of:  <b>NY C 157624</b>		6. Annual Report must be signed.* Signature: Robert Dusconi Name (type or print): Robert Dusconi  Date: 10/21/2010 Title: Treasurer					
Processed 10/21/2010		* Electronically provided signatures are accepted as original signatures.					