

No. W 47286	Due no later than Feb 28, 2010 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. KRAUTER & COMPANY LLC DENA BURRUS 1350 AVE OF THE AMERICAS 18TH & 19 FLOOR NEW YORK NY 10019		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	MARK NEWDICK	1350 AVE OF THE AMERICAS 18TH & 19 FLOOR	NEW YORK	NY	USA	10019	
MANAGER	NEIL C KRAUTER	1350 AVENUE OF THE AMERICAS 18TH & 19 FLOOR	NEW YORK	NY	USA	10019	
5. Organized Under the Laws of: NY W 47286		6. Annual Report must be signed.* Signature: Niel C. Krauter Name (type or print): Niel C. Krauter Date: 02/05/2010 Title: Chairman & Ceo					
Processed 02/05/2010		* Electronically provided signatures are accepted as original signatures.					