

No. W 78007		Due no later than Sep 30, 2009		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. ALLIANCE GLOBAL NETWORKS LLC JESS DIPASQUALE 1221 POST RD EAST WESTPORT CT 06880		STANLEY W WELSH 800 PARK BLVD STE 790 MK PLAZA IV BOISE ID 83712			
				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	MARY OKEEFFE	1221 POST ROAD EAST	WESTPORT	CT	USA	06880	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 78007		Signature: Mary O'Keeffe				Date: 07/27/2009	
		Name (type or print): Mary O'Keeffe				Title: CFO/Secretary	
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					