| No. <b>W 55867</b>   |            | D   | ue no later than Oct 31, 2007         | 2. Registered Ag       | 2. Registered Agent and Address (NO PO BOX) |         |             |  |
|--|------------|---|---------------------------------------|------------------------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080             |            | Annual Report Form CT CORPORATION SYSTEM 11. Mailing Address: Correct in this box if needed. 1111 W JEFFERSON STE 530 |                                       |                        |   |         |             |  |
|  |            | PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC MICHAEL J JOHNSTON 1 ELMCROFT RD   |                                       | BOISE ID 8:<br>USA     | BOISE ID 83702-<br>USA                      |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |            | STAMFORD (<br>USA   | CT 06926-0700                         | 3. <u>New</u> Register | 3. <u>New</u> Registered Agent Signature:*  |         |             |  |
| 4. Limited Liability Companies:  | : Enter Na | mes and Address   | es of at least one Member or Manager. |                        |   |         |             |  |
| Office Held Na   | ime        |   | Street or PO Address                  | City                   | State                                       | Country | Postal Code |  |
| MEMBER BA  | RRETT S    | JOHNSON   | 1 ELMCROFT RD                         | STAMFORD               | СТ  | USA     | 06926       |  |
| 5. Organized Under the Laws of:  |            | 6. Annual Report must be signed.*   |                                       |                        |   |         |             |  |
| DE<br>W 55867  |            | Signature: Ba   |                                       | Date: 11/13/2007       |   |         |             |  |
|  |            | Name (type or print): Barret S Johnson Title: Vice President  |                                       |                        |   |         |             |  |
| Processed 11/13/2007 * Electronically provided signatures are accepted as original signatures. |            |   |                                       |                        |   |         |             |  |