

No. C 160321		Due no later than May 31, 2006		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. NRT INSURANCE AGENCY, INC. PATRICIA MEUDT 1 CAMPUS DR PARSIPPANY NJ 07054 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
PRESIDENT	BRUCE ZIPF	339 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07054	
SECRETARY	ERIC J. BOCK	9 WEST 57TH STREET 37TH FLOOR	NEW YORK	NY	USA	10019	
DIRECTOR	RICHARD A. SMITH	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: MASSACHUSETTS C 160321		6. Annual Report must be signed.* Signature: JOSEPH J. HUBER Name (type or print): JOSEPH J. HUBER					
Date: 04/28/2006 Title: VICE PRESIDENT							
Processed 04/28/2006		* Electronically provided signatures are accepted as original signatures.					