

No. C 173332

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FRANK CRYSTAL & CO. OF WASHINGTON,
600 UNIVERSITY ST STE 908
SEATTLE, WA 98101-4197CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman, CEO	James W. Crystal	c/o Frank Crystal & Co., Inc. 32 Old Slip	New York	NY	10005-3504
President, COO	Mark E. Freitas	c/o Frank Crystal & Co., Inc. 32 Old Slip	New York	NY	10005-3504
Vice President	James F. Crystal	c/o Frank Crystal & Co., Inc. 32 Old Slip	New York	NY	10005-3504
Vice President	Sanford F. Crystal	c/o Frank Crystal & Co., Inc. 32 Old Slip	New York	NY	10005-3504
Vice President, Secretary	Jonathan F. Crystal	c/o Frank Crystal & Co., Inc. 32 Old Slip	New York	NY	10005-3504

5. Organized Under the Laws of:

WASHINGTON
C 173332

6.

Signature

Date 03.18.2008

Name (Typed or Printed)

Jonathan F Crystal

Title VP, Secretary

Issued 03/03/2008

Do Not Tape or Staple

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