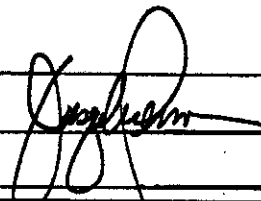


No. W 9588	DUE NO LATER THAN AUG 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PARK AVENUE SECURITIES LLC MS: H4A 7 HANOVER SQUARE NEW YORK, NY 10004		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702		
3. New Registered Agent Signature					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached list					
5. Organized Under the Laws of: DELAWARE W 9588		6. Signature  Date <u>8/29/2008</u> Name (Type or Print) _____ Title _____			

Issued 8/26/2008 by SLD

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PARK AVENUE Securities

2008

BOARD OF MANAGERS PARK AVENUE SECURITIES, LLC

Robert E. Broatch - 7 Hanover Square New York, NY 10004
Joseph A. Caruso - 7 Hanover Square New York, NY 10004
Armand M. de Palo - 7 Hanover Square New York, NY 10004
D. Scott Dolfi - 7 Hanover Square New York, NY 10004
Gary B. Lenderink - 7 Hanover Square New York, NY 10004
Margaret W. Skinner - 7 Hanover Square New York, NY 10004