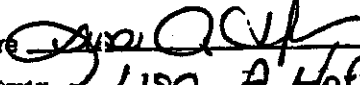


No. C 152301	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	☐ Mailing Address is correct ☐ Mailing Address is not correct CIGPF I CORP 3800 CITI GROUP CENTER - JR TAMPA, FL 33640 PO Box 30509 TAMPA FL 33631		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/CEO</td> <td>MARK TSESARSKY</td> <td>390 GREENWICH ST</td> <td>New York</td> <td>NY</td> <td>10013</td> </tr> <tr> <td>SEC.</td> <td>MYONGSU KONG</td> <td>388 GREENWICH ST.</td> <td>New York</td> <td>NY</td> <td>10013</td> </tr> <tr> <td>DIR</td> <td>JEFFREY A. PERLOWITZ</td> <td>390 GREENWICH ST.</td> <td>New York</td> <td>NY</td> <td>10013</td> </tr> <tr> <td>DIR</td> <td>MARK TSESARSKY</td> <td>390 GREENWICH ST.</td> <td>New York</td> <td>NY</td> <td>10013</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT/CEO	MARK TSESARSKY	390 GREENWICH ST	New York	NY	10013	SEC.	MYONGSU KONG	388 GREENWICH ST.	New York	NY	10013	DIR	JEFFREY A. PERLOWITZ	390 GREENWICH ST.	New York	NY	10013	DIR	MARK TSESARSKY	390 GREENWICH ST.	New York	NY	10013
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5. Organized Under the Laws of: NEW YORK C 152301	6. Signature  Name (Typed or Printed) Lisa A. Hoffman Date 11-19-08 Title Asst. Secretary																																

Issued 10/01/2008

Do Not Tape or Staple

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