

No. C 160477		Due no later than May 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. USI CONSULTING GROUP, INC. DORIS CAPALBI 555 PLEASANTVILLE ROAD SUITE 160 SOUTH BRIARCLIFF MANOR NY 10510		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
SECRETARY	BILL TREMKO	555 PLEASANTVILLE ROAD SUITE 160 SOUTH	BRIARCLIFF MANOR	NY	USA	10510
SECRETARY	ERNEST J. NEWBORN, II	555 PLEASANTVILLE ROAD SUITE 160 SOUTH	BRIARCLIFF MANOR	NY	USA	10510
TREASURER	BILL TREMKO	555 PLEASANTVILLE ROAD SUITE 160 SOUTH	BRIARCLIFF MANOR	NY	USA	10510
5. Organized Under the Laws of: CT C 160477		6. Annual Report must be signed.* Signature: Ernest J. Newborn, II Name (type or print): Ernest J. Newborn, II		Date: 05/24/2011 Title: Secretary		
Processed 05/24/2011		* Electronically provided signatures are accepted as original signatures.				