

No. <b>C 138399</b>		Due no later than Apr 30, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CHARON PLANNING CORPORATION C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		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
PRESIDENT	CHRISTOPHER GAVIGAN	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976
SECRETARY	CHRISTOPHER GAVIGAN	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976
DIRECTOR	CHRISTOPHER GAVIGAN	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976
TREASURER	LAWRENCE HAGER	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976
DIRECTOR	LAWRENCE HAGER	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE 19TH FLOOR	NEW YORK	NY	USA	10173
5. Organized Under the Laws of:  <b>NJ C 138399</b>		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser				
		Date: 04/08/2009 Title: Vice President				
Processed 04/08/2009		* Electronically provided signatures are accepted as original signatures.				