

No. C 160249	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM																														
	INTEGRO USA INC. 280 PARK AVE 10TH FLR. 3 Times Square 9th Floor NEW YORK, NY 10168 New York, NY, 10036		300 N 6TH ST BOISE, ID 83702 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</td> <td>Peter Garvey</td> <td colspan="4">3 Times Square, 9th Floor, NY, NY, 10036</td> </tr> <tr> <td>CEO</td> <td>Roger Egan</td> <td colspan="4"></td> </tr> <tr> <td>Treasurer</td> <td>Joseph Meyer</td> <td colspan="4"></td> </tr> <tr> <td>Controller</td> <td>William Goldstein</td> <td colspan="4"></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Peter Garvey	3 Times Square, 9th Floor, NY, NY, 10036				CEO	Roger Egan					Treasurer	Joseph Meyer					Controller	William Goldstein				
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5. Organized Under the Laws of: DELAWARE C 160249	6. Signature <u>W. Goldstein</u> Date <u>May 30, 2006</u> Name (Typed or Printed) <u>William Goldstein</u> Title <u>Controller</u>																																

Issued 05/30/2006 by LD1

Do Not Tape or Staple

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Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.