

No. C 157169	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																										
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 OCTAGON, INC. 1751 PINNACLE DR STE 1500 MCLEAN, VA 22102		3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Philip de Picciotto</td> <td>1751 Pinnacle Drive, Suite 1500</td> <td>McLean,</td> <td>VA</td> <td>22102</td> </tr> <tr> <td>CEO/Director</td> <td>Rick Dudley</td> <td>1270 Avenue of the Americas, 7th Fl.</td> <td>New York</td> <td>NY</td> <td>10020</td> </tr> <tr> <td>CFO/Director</td> <td>Mark Irvine</td> <td>1280 Avenue of the Americas, 7th Fl.</td> <td>New York</td> <td>NY</td> <td>10020</td> </tr> <tr> <td>VP/Director</td> <td>Peter Lander</td> <td>1751 Pinnacle Drive, #1500</td> <td>McLean</td> <td>VA</td> <td>22102</td> </tr> <tr> <td>VP/Director</td> <td>Albert Conte</td> <td>1114 Avenue of the Americas, 19th</td> <td>New York</td> <td>NY</td> <td>10036</td> </tr> <tr> <td>VP/Director</td> <td>Nicholas Carnera</td> <td>1114 Avenue of the Americas, 19th Fl.</td> <td>New York</td> <td>NY</td> <td>10036</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Philip de Picciotto	1751 Pinnacle Drive, Suite 1500	McLean,	VA	22102	CEO/Director	Rick Dudley	1270 Avenue of the Americas, 7th Fl.	New York	NY	10020	CFO/Director	Mark Irvine	1280 Avenue of the Americas, 7th Fl.	New York	NY	10020	VP/Director	Peter Lander	1751 Pinnacle Drive, #1500	McLean	VA	22102	VP/Director	Albert Conte	1114 Avenue of the Americas, 19th	New York	NY	10036	VP/Director	Nicholas Carnera	1114 Avenue of the Americas, 19th Fl.	New York	NY	10036
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5. Organized Under the Laws of: DISTRICT OF COLUMBIA C 157169		6. Signature <u><i>Nancy B. Morton</i></u> Date <u>9/15/05</u> Name (Typed or Printed) <u>Nancy B. Morton</u> Title <u>Senior Vice President</u>																																											

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