

No. W 65226		Due no later than Aug 31, 2012		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. CENTRE POINT FUNDING, LLC CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID B WYSHNER	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
MANAGER	BENJAMIN B ABEDINE	48 WALL STREET	NEW YORK	NY	USA	10005	
MANAGER	RONALD L NESLON	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: DE W 65226		6. Annual Report must be signed.* Signature: Ronald L. Nelson Name (type or print): Ronald L. Nelson					
		Date: 08/06/2012 Title: Manager					
Processed 08/06/2012		* Electronically provided signatures are accepted as original signatures.					