

No. C 122687		Due no later than Feb 29, 2008		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. MALCOLM PIRNIE, INC. ROBERT S BELITZ CORPORATION 104 CORPORATE PARK DRIVE PO BOX 751 WHITE PLAINS NY 10602 USA		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
TREASURER	ROBERT S BELITZ	2888 FARMWALK ROAD	YORKTOWN HEIGHTS	NY	USA	10598
DIRECTOR	HEATHER L POLINSKY	5901 SANDY RIDGE COURT	ELKRIDGE	MD	USA	21075
DIRECTOR	MICHAEL C KAVANAUGH	6565 OAKWOOD DRIVE	OAKLAND	CA	USA	94611
PRESIDENT	WILLIAM P DEE	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602-0751
SECRETARY	DANIEL R SHEVCHIK	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602-0751
DIRECTOR	JERRY L FRIELING	4646 E. VAN BUREN STREET SUITE 400	PHOENIX	AZ	USA	85008-6945
DIRECTOR	DOUGLAS M OWEN	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602-0751
DIRECTOR	DAVID A SMITH	40 CENTER DRIVE PO BOX 1938	ORCHARD PARK	NY	USA	14217-4102
DIRECTOR	JOHN J STANKUNAS	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602-0751
5. Organized Under the Laws of: NY C 122687		6. Annual Report must be signed.* Signature: Robert S Belitz Name (type or print): Robert S Belitz Date: 02/27/2008 Title: Vice President				
Processed 02/27/2008		* Electronically provided signatures are accepted as original signatures.				