

No. <b>C 45531</b>		Due no later than May 31, 2009		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> L.K. COMSTOCK & COMPANY, INC. GENE J CELLINI 5 PENN PLAZA NEW YORK NY 10001		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
DIRECTOR	JEFFREY M LEVY	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001	
TREASURER	GENE CELLINI	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001	
SECRETARY	GENE CELLINI	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001	
PRESIDENT	JEFFREY M LEVY	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>NY C 45531</b>		Signature: Gene Cellini			Date: 05/06/2009		
		Name (type or print): Gene Cellini			Title: SVP, Sect, Tres		
Processed 05/06/2009		* Electronically provided signatures are accepted as original signatures.					