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| No. C 153420 | | Due no later than Mar 31, 2007 | | 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. TRAVEL GUARD GROUP, INC. AMY CINQUEGRANA 70 PINE STREET NEW YORK NY 10270 | | CORPORATION SERVICE COMPANY 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 | |
| PRESIDENT | JOHN NOEL | 1145 CLARK STREET | STEVENS POINT | WI | USA | 54481 | |
| SECRETARY | ELIZABETH M TUCK | 70 PINE STREET | NEW YORK | NY | USA | 10270 | |
| DIRECTOR | JOHN NOEL | 1145 CLARK STREET | STEVENS POINT | WI | USA | 54481 | |
| 5. Organized Under the Laws of: WISCONSIN C 153420 | | 6. Annual Report must be signed.* Signature: ELIZABETH M . TUCK Name (type or print): ELIZABETH M . TUCK Date: 01/24/2007 Title: SECRETARY | | | | | |
| Processed 01/24/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |