

No. C 153420		Due no later than Mar 31, 2007 Annual Report Form		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		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.							