

7004 2890 0004 7400 4768

No. C 156312

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HUDSON GLOBAL RESOURCES AMERICA, IN
622 THIRD AVE 38TH FL
NEW YORK, NY 10017CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas Moran	10 South Wacker Dr. #2600	Chicago	IL	60606
Secretary	Latham Williams	10 South Wacker Dr. #2600	Chicago	IL	60606
Asst Secretary	Ralph O'Hara	622 Third Ave-38th Fl	New York	NY	10017
Asst Secretary	Mark O'Loughlin	622 Third Ave-38th Fl	New York	NY	10017

5. Organized Under the Laws of:

FLORIDA
C 156312

6.

Signature

Name (Typed or Printed)


 Mark O'Loughlin

Date

7-18-06

Title

Asst Secretary

Issued 07/03/2006

Do Not Tape or Staple

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