

No. <b>C 146082</b>		<b>Due no later than Nov 31, 2006</b>		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>Annual Report Form</b>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		COFACE NORTH AMERICA, INC. TONY LOGIUDICE 50 MILLSTONE RD EAST WINDSOR NJ 08520 0000					
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	MICHAEL FERRANTE	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ		08520	
DIRECTOR	PIERRE FOURNEL	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ		08520	
SECRETARY	FRIEDRICH VON KRUSENSTIERN	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ		08520	
5. Organized Under the Laws of: <b>NEW YORK C 146082</b>		6. Annual Report must be signed.* Signature: ANTHONY LOGIUDICE Name (type or print): ANTHONY LOGIUDICE		Date: 10/27/2005 Title: MANAGER			
Processed 10/27/2005		* Electronically provided signatures are accepted as original signatures.					