

No. C 73613

Due no later than August 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

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

ROTHSCHILD INC.
JUDITH R MACDONALD
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020UNITED STATES CORPORATION CO
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.

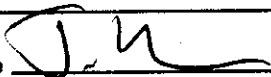
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
*	Christopher Lawrence	1251 Ave of the Americas	NY, NY	10020	
*	David L. Resnick	1251 Ave of the Americas	NY, NY	10020	
Asst Sec	Judith R. MacDonald	1251 Ave of the Americas	NY, NY	10020	
Director	Christopher Lawrence	1251 Ave of the Americas	NY, NY	10020	
Director	Roger H. Kimmel	1251 Ave of the Americas	NY, NY	10020	
Director	David L. Resnick	1251 Ave of the Americas	NY, NY	10020	

* Co/Heads - Investment Banking

5. Organized Under the Laws of:
DELAWARE
C 73613

6.

Signature



Date 10/14/2008

Name (Typed or Printed) John M. Carroll

Title Managing Dir.

Issued 06/02/2008

Do Not Tape or Staple

200808000582