

No. W 55867		Due no later than Oct 31, 2009		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. PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC MICHAEL J JOHNSTON 1 ELMCROFT RD MSC 6101 STAMFORD CT 06926-0700 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	BARRETT S JOHNSON	1 ELMCROFT RD	STAMFORD	CT	USA 06926
5. Organized Under the Laws of: DE W 55867		6. Annual Report must be signed.* Signature: Barret S. Johnson Name (type or print): Barret S. Johnson Date: 08/18/2009 Title: Vice President			
Processed 08/18/2009		* Electronically provided signatures are accepted as original signatures.			