

No. C 158512		Due no later than Jan 31, 2012		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. CORPDIRECT AGENTS, INC. ERIN SANDERS 2700 LAKE COOK ROAD RIVERWOODS IL 60015 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
TREASURER	THOMAS NESTOR	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011	
DIRECTOR	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011	
SECRETARY	DEIDRA D GOLD	2700 LAKE COOK ROAD	RIVERWOODS	IL	USA	60015	
PRESIDENT	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011	
5. Organized Under the Laws of: FL C 158512		6. Annual Report must be signed.* Signature: Richard J. Parker Name (type or print): Richard J. Parker Date: 01/06/2012 Title: Vice President					
Processed 01/06/2012		* Electronically provided signatures are accepted as original signatures.					