

No. C 129820		Due no later than Jul 31, 2006		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. OCE' BUSINESS SERVICES, INC. KAUSAR ZIAUDDIN 855 AVENUE OF THE AMERICAS NEW YORK NY 10001-4198		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702		
				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
DIRECTOR	JAN DIX	5450 N.CUMBERLAND AVENUE	CHICAGO	IL	USA	60656
PRESIDENT	JOSEPH R MARCIANO	855 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10001
SECRETARY	MICHAEL SCORDINO	855 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10001
5. Organized Under the Laws of: DELAWARE C 129820		6. Annual Report must be signed.* Signature: JOSEPH MARCIANO Name (type or print): JOSEPH MARCIANO Date: 07/23/2006 Title: PRESIDENT				
Processed 07/23/2006		* Electronically provided signatures are accepted as original signatures.				