

No. C 141748

Due no later than December 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

ACE FINANCIAL SOLUTIONS, INC.
510 WALNUT ST WB12A 12TH FL
PHILADELPHIA, PA 19106

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIR	MATTHEW G. MERNA	1133 AVE of AMERICAS;	NEW YORK	NY	10036
VP/DIR	RICHARD M. SICA	"	"	"	"
SECRETARY	CARMINE A. GIGANTI	436 WALNUT STREET;	PHILA.	PA	19106
ASST. SEC.	THERESA M. TACCA	"	"	"	"
TREASURER	ANDREW Q. FURMAN	"	"	"	"

5. Organized Under the Laws of:
DELAWARE
C 141748

6.

Signature

Theresa M. Tacca

Date

11/19/2007

Name (Typed or Printed)

Theresa M. Tacca

Title

ASSISTANT SECRETARY

Issued 10/01/2007

Do Not Tape or Staple

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