

No. C 131306	Due no later than November 30, 2007 Annual Report Form		
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 ALCOTT GROUP INC. BRUCE KATZ PO BOX 160 FARMINGDALE, NY		
NO FILING FEE IF RECEIVED BY DUE DATE	2. Registered Agent and Office NO PO BOX RECORD SEARCH 6140 CORPORAL LANE BOISE, ID 83704		
3. 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>
PRESIDENT	Louis Basso	Po Box 160	FARMINGDALE NY 11735
SECRETARY	BARRY Shorten	Po Box 160	FARMINGDALE NY 11735
5. Organized Under the Laws of: NEW YORK C 131306		6. Signature <u>Bruce Katz</u> Date <u>9/10/07</u> Name <small>(Typed or Printed)</small> <u>BRUCE KATZ</u> Title <u>Controller</u>	

Issued 09/04/2007

Do Not Tape or Staple

200711001854