

No. C 155624		Due no later than Jul 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )		
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed.  PERFORMAX, INC. ERNESHIA M PINDER 1 SOUTH STREET 10TH FLOOR BALTIMORE MD 21202		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
PRESIDENT	ELLIOT S COOPERSTONE	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
SECRETARY	ANDREA L BALOGH	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
DIRECTOR	ELLIOT S COOPERSTONE	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
DIRECTOR	HUY T PHAM	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
TREASURER	VINCE DIMURA	300 CORPORATE PARKWAY	AMHERST	NY	USA	14226
5. Organized Under the Laws of:  <b>DE C 155624</b>		6. Annual Report must be signed.*  Signature: Andrea L. Balogh Name (type or print): Andrea L. Balogh  Date: 07/09/2008 Title: Secretary				
Processed 07/09/2008		* Electronically provided signatures are accepted as original signatures.				