

No. W 61753		Due no later than Apr 30, 2009		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. CREDIT SUISSE LIFE SETTLEMENTS LLC DOUGLAS ROSEMAN 11 MADISON AVE NEW YORK NY 10010		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KURT R GEARHART	11 MADISON AVE	NEW YORK	NY	USA	10010	
MANAGER	PEDRO BEROY	11 MADISON AVENUE	NEW YORK	NY	USA	10010	
MANAGER	DARRYL J BURKE	11 MADISON AVENUE	NEW YORK	NY	USA	10010	
5. Organized Under the Laws of: DE W 61753		6. Annual Report must be signed.* Signature: Douglas Roseman Name (type or print): Douglas Roseman Date: 03/25/2009 Title: Deputy Director-Tax					
Processed 03/25/2009		* Electronically provided signatures are accepted as original signatures.					