

No. C 146418		Due no later than Nov 30, 2011		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		GUARDHILL FINANCIAL CORP. ALAN ROSENBAUM 140 E 45TH STREET NEW YORK NY 10017 USA					
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	ALAN ROSENBAUM	140 E 45TH STREET	NEW YORK	NY	USA	10017	
SECRETARY	ALAN ROSENBAUM	140 E 45TH STREET	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of: NY C 146418		6. Annual Report must be signed.* Signature: Danielle Tylutki Name (type or print): Danielle Tylutki Date: 09/22/2011 Title: Compliance Officer					
Processed 09/22/2011		* Electronically provided signatures are accepted as original signatures.					