

No. W 90894		Due no later than Feb 29, 2012		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		1. Mailing Address: Correct in this box if needed. MAGNACARE ADMINISTRATIVE SERVICES, LLC 1600 STEWART AVENUE WESTBURY NY 11590		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	JOSEPH BERARDO	1600 STEWART AVENUE	WESTBURY	NY	USA	11590	
5. Organized Under the Laws of: NY W 90894		6. Annual Report must be signed.* Signature: Jennifer Fischetti Name (type or print): Jennifer Fischetti			Date: 01/03/2012 Title: Director		
Processed 01/03/2012		* Electronically provided signatures are accepted as original signatures.					