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|--|---------------------------------------|---|---|--|
| No. W 9588 | Due no later than Aug 31, 2007 | | 2. Registered Agent and Office NO PO BOX | |
| Annual Report Form | | 1. Mailing Address - Correct in this box, if applicable | | CORPORATION SERVICE COMPAN |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | PARK AVENUE SECURITIES LLC MS: H4A 7 HANOVER SQUARE NEW YORK, NY 10004 | | 1401 SHORELINE DR STE 2 BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. New Registered Agent Signature |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> <u>Zip</u> |
| See attached list | | | | |
| 5. Organized Under the Laws of: | | 6. Signature _____ Date <u>08/31/07</u> | | |
| DELAWARE W 9588 | | Name (Typed or Printed) <u>Joseph Caruso</u> Title <u>Manager</u> | | |

07 AUG 20 AM 8:36
 SECRETARY OF STATE
 STATE OF IDAHO

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PARK AVENUE SECURITIES LLC
7 Hanover Square, New York, New York 10004

Managers

| NAME | TITLE | BUSINESS ADDRESS |
|-------------------|--------------|--------------------------------------|
| Robert E. Broatch | Manager | 7 Hanover Square, New York, NY 10004 |
| Joseph A. Caruso | Manager | 7 Hanover Square, New York, NY 10004 |
| Armand M. dePalo | Manager | 7 Hanover Square, New York, NY 10004 |
| Bruce C. Long | Manager | 7 Hanover Square, New York, NY 10004 |
| Gary B. Lenderink | Manager | 7 Hanover Square, New York, NY 10004 |
| Dennis J. Manning | Manager | 7 Hanover Square, New York, NY 10004 |

Member

| NAME | % of Ownership | FED ID # | BUSINESS ADDRESS |
|--|-----------------------|-----------------|--------------------------------------|
| The Guardian Insurance & Annuity Company, Inc. | Sole Member (100%) | 13-2656036 | 7 Hanover Square, NY, New York 10004 |