

No. C 162668

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FIRST VEND MANAGEMENT, INC.
156 W 56TH ST STE 1604
NEW YORK, NY 10019

NATIONAL CORPORATE RESEARCH LT
5481 KENDAL ST
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|--|-------------|--------------|------------|
| President | Sandra Whitney | 156 West 56th Street, Suite 1604, New York, NY 10019 | | | |
| Secretary | Judith Bory | 156 West 56th Street, Suite 1604, New York, NY 10019 | | | |
| Director | Sandra Whitney | 156 West 56th Street, Suite 1604, New York, NY 10019 | | | |
| Director | Lawrence Lopater | 156 West 56th Street, Suite 1604, New York, NY 10019 | | | |

5. Organized Under the Laws of:

DELAWARE
C 162668

6.

Signature

Judith Bory

Date

7/13/07

Name (Typed or Printed)

Judith Bory

Title

Secretary

Issued 07/02/2007

Do Not Tape or Staple

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