

No. W 41139		Due no later than Jul 31, 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. HATCH MOTT MACDONALD, LLC ROSEANN RASPITZI 27 BLEEKER STREET MILLBURN NJ 07041-1008		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	NICHOLAS M DENICHILO	27 BLEEKER STREET	MILLBURN	NJ	USA 07041-1008
5. Organized Under the Laws of: DE W 41139		6. Annual Report must be signed.* Signature: Nicholas M. DeNichilo Name (type or print): Nicholas M. DeNichilo Date: 08/19/2009 Title: President			
Processed 08/19/2009		* Electronically provided signatures are accepted as original signatures.			