

No. <b>C 145615</b>		<b>Due no later than Sep 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  LIQUIDATION PROPERTIES INC. MARIBEL RODRIGUEZ P.O. BOX 31226 ATTN: REPORTING & LICENSING TAMPA FL 33610		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
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	
SECRETARY	ROBYN GOMEZ	3800 CITIGROUP CENTER DRIVE G2-18	TAMPA	FL	USA	33610	
PRESIDENT	RANDALL COSTA	390 GREENWICH ST 4TH FLOOR	NEW YORK	NY	USA	10013	
DIRECTOR	JEFFREY PERLOWITZ	390 GREENWICH ST	NEW YORK	NY	USA	10013	
5. Organized Under the Laws of:  <b>DELAWARE C 145615</b>		6. Annual Report must be signed.* Signature: Robyn Gomez Name (type or print): Robyn Gomez Date: 08/21/2006 Title: Asst. Secretary					
Processed 08/21/2006		* Electronically provided signatures are accepted as original signatures.					