

|  |  |  |   |       |         |             |  |
|--|--|--|---|-------|---------|-------------|--|
| No. <b>C 146082</b>  | <b>Due no later than Nov 30, 2011</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>  |  | NATIONAL REGISTERED AGENTS INC<br>1423 TYRELL LANE<br>BOISE ID 83706<br>USA |       |         |             |  |
|  | COFACE NORTH AMERICA, INC.<br>LAUREN LOPEZ<br>50 MILLSTONE RD<br>BLDG 100 STE 360<br>EAST WINDSOR NJ 08520 |  | 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 |  |
| PRESIDENT  | MICHAEL FERRANTE   | 50 MILLSTONE RD BLDG. 100: SUITE 360   | EAST WINDSOR  | NJ    | USA     | 08520       |  |
| TREASURER  | DANIEL SHULTIS   | 50 MILLSTONE RD BLDG. 100: SUITE 360   | EAST WINDSOR  | NJ    | USA     | 08520       |  |
| SECRETARY  | FRIEDRICH VON KRUSENSTIERN   | 50 MILLSTONE RD BLDG. 100: SUITE 360   | EAST WINDSOR  | NJ    | USA     | 08520       |  |
| DIRECTOR   | MICHAEL FERRANTE   | 50 MILLSTONE ROAD BUILDING 100, SUITE 360  | EAST WINDSOR  | NJ    | USA     | 08520       |  |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>C 146082</b>  |  | 6. Annual Report must be signed.*<br>Signature: Lauren Lopez<br>Name (type or print): Lauren Lopez<br>Date: 09/13/2011<br>Title: Legal Assistant |   |       |         |             |  |
| Processed 09/13/2011   |  | * Electronically provided signatures are accepted as original signatures.  |   |       |         |             |  |