

No. W 45732		Due no later than Dec 31, 2008		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		1. Mailing Address: Correct in this box if needed. CLOSING USA LLC 250 Mile Crossing Blvd., Ste 4 ROCHESTER NY 14624		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	
MEMBER	ELLIOT FOO	250 MILE CROSSING BLVD., STE 4	ROCHESTER	NY	USA	14624	
5. Organized Under the Laws of: NY W 45732		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 11/04/2008 Title: Power of Attorney					
Processed 11/04/2008		* Electronically provided signatures are accepted as original signatures.					