

No. <b>C 146418</b>	<b>Due no later than Nov 30, 2007</b> <b>Annual Report Form</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>  GUARDHILL FINANCIAL CORP. ALAN ROSENBAUM 950 THIRD AVE 24TH FL NEW YORK NY 10022	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA	
		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	ALAN ROSENBAUM	950 THIRD AVE 24TH FL	NEW YORK NY USA 10022
SECRETARY	ALAN ROSENBAUM	950 THIRD AVE 24TH FL	NEW YORK NY USA 10022
5. Organized Under the Laws of:  <b>NY C 146418</b>	6. Annual Report must be signed.* Signature: Alan Rosenbaum Date: 11/13/2007 Name (type or print): Alan Rosenbaum Title: President		
Processed 11/13/2007		* Electronically provided signatures are accepted as original signatures.	