

No. C 135011

Due no later than August 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROSPER INC.
TAX DEPT
200 VESEY ST
NEW YORK, NY 10285 ~~8002~~CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David C. House	200 Vesey St.	NY	NY	10285
Secretary	Stephen P. Norman	200 Vesey St.	NY	NY	10285
Director	Stephen P. Norman	200 Vesey St.	NY	NY	10285

5. Organized Under the Laws of:

DELAWARE
C 135011

6.

Signature



Date

7/5/06

Name (Typed or Printed)

Stephen P. Norman

Title

Secretary

Issued 06/01/2006

Do Not Tape or Staple

200608002876