

No. W 65226		Due no later than Aug 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. CENTRE POINT FUNDING, LLC NATASHA JOSEPH-FREITAS 6 SYLVAN WAY PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
MANAGER	BENJAMIN B ABEDINE	48 WALL STREET	NEW YORK	NY	USA	10005	
MANAGER	RONALD L NESLON	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
MANAGER	DAVID B WYSHNER	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: DE W 65226		6. Annual Report must be signed.* Signature: David B Wyshner Name (type or print): David B Wyshner Date: 07/16/2008 Title: Manager					
Processed 07/16/2008		* Electronically provided signatures are accepted as original signatures.					