

No. <b>C 204242</b>	<b>Due no later than Dec 31, 2015</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> SYZYGY 3, INC. 1350 SIXTH AVENUE 2ND FLOOR NEW YORK NY 10019		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 2ND FLOOR BOISE ID 83713			
			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
TREASURER	WILLIAM CHAN	1350 SIXTH AVENUE 2ND FLOOR	NEW YORK	NY	USA	10019
PRESIDENT	SEAN C O'ROURKE	1350 SIXTH AVENUE 2ND FLOOR	NEW YORK	NY		10019
SECRETARY	CAMERON C NILES	1350 SIXTH AVENUE 2ND FLOOR	NEW YORK	NY		10019
5. Organized Under the Laws of:  <b>NY</b> <b>C 204242</b>	6. Annual Report must be signed.* Signature: SEAN C. O'ROURKE Name (type or print): SEAN C. O'ROURKE		Date: 11/25/2015 Title: PRESIDENT			
Processed 11/25/2015		* Electronically provided signatures are accepted as original signatures.				