

No. C 185209		Due no later than Nov 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HIGHLAND CAPITAL CORP. JAMES RICKENBERG 5 CENTER AVE LITTLE FALLS NJ 07424		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	MARY SMITH	606 MOUNTAIN RD	KINNELON	NJ	USA	07405	
SECRETARY	JAMES RICKENBERG	23 LAKEWOOD AVE	HO-HO-KUS	NJ	USA	07423	
5. Organized Under the Laws of: NJ C 185209		6. Annual Report must be signed.* Signature: James Rickenberg Name (type or print): James Rickenberg Date: 09/24/2010 Title: Cfo					
Processed 09/24/2010		* Electronically provided signatures are accepted as original signatures.					