

No. <b>C 160249</b>		Due no later than May 31, 2012 <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> INTEGRO USA INC. 1 STATE STREET PLAZA, 9TH FLR NEW YORK NY 10004 USA		UNITED CORPORATE SERVICES 1215 W HAYS BOISE ID 83702		
				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	PETER GARVEY	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
SECRETARY	WILLIAM COSTANTINI	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
TREASURER	WILLIAM GOLDSTEIN	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
DIRECTOR	PETER GARVEY	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
DIRECTOR	JOHN CLEMENTS	1 STATE STREET PLAZA, 9TH FLOO	NEW YORK	NY	USA	10004
DIRECTOR	WILLIAM COSTANTINI	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
5. Organized Under the Laws of: <b>DE C 160249</b>		6. Annual Report must be signed.* Signature: William Name (type or print): William Date: 05/23/2012 Title: Costantini				
Processed 05/23/2012		* Electronically provided signatures are accepted as original signatures.				