

No. C 153032	Due no later than Feb 28, 2007 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box. If applicable		CT CORPORATION SYSTEM																														
	CITICORP SECURITIES SERVICES, INC. 388 GREENWICH ST 22ND FL NEW YORK, NY 10013		300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Thomas Tesaro</td> <td>390 Greenwich ST</td> <td>NY, NY</td> <td>10013</td> <td></td> </tr> <tr> <td>ASST. Sec.</td> <td>Robyn Gomez</td> <td>3500 Citigroup Center Dr</td> <td>Tampa</td> <td>FL</td> <td>33610</td> </tr> <tr> <td>Dir.</td> <td>Alice Hackett</td> <td>390 Greenwich ST</td> <td>NY, NY</td> <td>10013</td> <td></td> </tr> <tr> <td>Dir.</td> <td>Stephen Malekian</td> <td>390 Greenwich ST</td> <td>NY, NY</td> <td>10013</td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CEO	Thomas Tesaro	390 Greenwich ST	NY, NY	10013		ASST. Sec.	Robyn Gomez	3500 Citigroup Center Dr	Tampa	FL	33610	Dir.	Alice Hackett	390 Greenwich ST	NY, NY	10013		Dir.	Stephen Malekian	390 Greenwich ST	NY, NY	10013	
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5. Organized Under the Laws of: DELAWARE C 153032	6. Signature <u>Robyn J. Gomez</u> Date <u>2-20-07</u> Name (Typed or Printed) <u>Robyn J. Gomez</u> Title <u>Asst. Secretary</u>																																