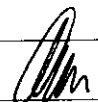


No. C 146418	Due no later than November 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GUARDHILL FINANCIAL CORP. ALAN ROSENBAUM 950 THIRD AVE 24TH FL NEW YORK, NY 10022	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																		
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Alan Rosenbaum</td> <td>950 Third Ave, 24th Fl.</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Secy</td> <td>Alan Rosenbaum</td> <td>950 Third Ave, 24th Fl.</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>SUP</td> <td>Georgia Sacchi</td> <td>950 Third Ave, 24th Fl.</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Treasurer</td> <td>Alan Rosenbaum</td> <td>950 Third Ave, 24th Fl.</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Alan Rosenbaum	950 Third Ave, 24th Fl.	New York	NY	10022	Secy	Alan Rosenbaum	950 Third Ave, 24th Fl.	New York	NY	10022	SUP	Georgia Sacchi	950 Third Ave, 24th Fl.	New York	NY	10022	Treasurer	Alan Rosenbaum	950 Third Ave, 24th Fl.	New York	NY	10022				
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5. Organized Under the Laws of: NEW YORK C 146418	6. Signature  Name <small>(Typed or Printed)</small> Alan Rosenbaum		Date 9/16/03 Title President																															