

No. C 165981

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SECRETARY OF STATE

60 NORTH FORTH STREET

BOX 83720

HOUSE ID# 83720-0080

00042402

NO FILING FEE IF

RECEIVED BY DUE DATE

Due no later than March 31, 2008

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LAW OFFICES OF MITCHELL N. KAY, PC
7 PENN PLAZA
NEW YORK, NY 10001

2. Registered Agent and Office NO PO BOX

BETTY M NICHOLS
2691 N BOBCAT WAY
MERIDIAN, ID 83642

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT/ DIRECTOR	MITCHELL N. KAY	7 PENN PLAZA	NEW YORK	NY	10001

5. Organized Under the Laws of:
NEW YORK
C 165981

6. Signature Dennis Clegg
Name (Typed or Printed) DENNIS CLEGG

Date 1/14/08
Title COMPLIANCE LIAISON
200803005139

Issued 01/02/2008

Do Not Tape or Staple