

No. C 188370		Due no later than Sep 30, 2011		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. TURNING POINT CAPITAL, INC. JOHN MANLEY 170 NORTHPOINTE PARKWAY #700 AMHERST NY 14228 USA		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	JOHN C MANLEY JR	170 NORTHPOINTE PARKWAY STE 700	AMHERST	NY	USA	14228
SECRETARY	ROBERT P MALEY	170 NORTHPOINTE PARKWAY STE 700	AMHERST	NY	USA	14228
5. Organized Under the Laws of: NY C 188370		6. Annual Report must be signed.* Signature: John C Manley JR Name (type or print): John C Manley JR Date: 07/26/2011 Title: President				
Processed 07/26/2011		* Electronically provided signatures are accepted as original signatures.				