

No. C 54464		Due no later than November 30, 2007		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable BLC CORPORATION REPORTING & LIC CITICAPITAL FINANCE CONT 3800 CITIGROUP CENTER DRIVE G2-18 TAMPA, FL 33610		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ellen Germany	388 Greenwich St	New York	NY	10043
Asst. Secretary	Lisa Hoffman	3800 Citigroup Center Dr	Tampa	FL	33610
Director	Ellen Germany	388 Greenwich St	New York	NY	10043
Director	Dana Smith	450 Mamaroneck Ave	Harrison	NY	10528
Director	Edward Mundy	450 Mamaroneck Ave	Harrison	NY	10528
Director	Alan Varade	450 Mamaroneck Ave	Harrison	NY	10528
5. Organized Under the Laws of: UTAH C 54464		6. Signature <i>[Signature]</i> Date 10-16-07			
		Name (Typed or Printed) LISA A. Hoffman		Title Asst. Secretary	

Issued 09/04/2007

Do Not Tape or Staple

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Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box

BLOCK 3: Only a new registered agent must sign in Block 3.

BLOCK 4: Enter names and business addresses of president, secretary, and directors (for corporations only), managers/members (for LLC's Only), one or more general partners (for LP's only). Note: Putting "same as last year" or "same as above" or leaving the block blank will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC/LP. Print or type the name and title of the signer below the signature.

**** The image of this form will be available on the Internet once it is filed. DO NOT enter Social Security Numbers.**

If the (Corporation/Limited Liability Company/Limited Partnership) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (Corporation/Limited Liability Company/Limited Partnership) to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

DUE NO LATER THAN NOVEMBER 30, 2007
POSTMARK DATES WILL NOT BE ACCEPTED

REV. (5/07)