

No. C 122687		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		MALCOLM PIRNIE, INC. GEORGE P GRASSO 44 SOUTH BROADWAY, 15TH FL PO BOX 751 WHITE PLAINS NY 10602-0751 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	WILLIAM P DEE	44 SOUTH BROADWAY, 15TH FL PO BOX 751	WHITE PLAINS	NY	USA	10602-0751	
SECRETARY	ROBERT S BELITZ	44 SOUTH BROADWAY, 15TH FL PO BOX 751	WHITE PLAINS	NY	USA	10602-0751	
DIRECTOR	JERRY L FRIELING	4646 E. VAN BUREN STREET SUITE 400	PHOENIX	AZ	USA	85008-6945	
TREASURER	ROBERT S BELITZ	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602-0751	
5. Organized Under the Laws of: NY C 122687		6. Annual Report must be signed.* Signature: RobertS Belitz Name (type or print): RobertS Belitz		Date: 03/08/2011 Title: Secretary			
Processed 03/08/2011		* Electronically provided signatures are accepted as original signatures.					