

No. C 156218		Due no later than Aug 31, 2006		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. RYAN BECK LIFE AGENCY, INC. GERALD S SALEMI 650 MADISON AVE 10TH FL NEW YORK NY 10022		CT COPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	
DIRECTOR	JOHN WYLLYS	18 COLUMBIA TURNPIKE FIRST FLOOR	FLORHAM PARK	NJ	USA	07933	
PRESIDENT	JOHN WYLLYS	18 COLUMBIA TURNPIKE FIRST FLOOR	FLORHAM PARK	NJ	USA	07933	
SECRETARY	GARRY J STEGELAND	220 SOUTH ORANGE AVENUE	LIVINGSTON	NJ	USA	07039	
5. Organized Under the Laws of: NEW YORK C 156218		6. Annual Report must be signed.* Signature: GERALD S SALEMI Name (type or print): GERALD S SALEMI Date: 06/13/2006 Title: VICE PRESIDENT					
Processed 06/13/2006		* Electronically provided signatures are accepted as original signatures.					