

No. C 165111

Due no later than February 28, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

LAMONT DIGITAL SYSTEMS, INC.  
35 MASON ST 3RD FL  
GREENWICH, CT 06830

NATIONAL REGISTERED AGENTS  
1423 TYRELL LN  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

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	Brian Benz	35 MASON St. 3rd FL.	Greenwich	CT	06830
Secretary	Brian Benz	35 MASON St. 3rd FL.	Greenwich	CT	06830
Director	Brian Benz	35 MASON St. 3rd FL.	Greenwich	CT	06830
Director	Edward Lamont Jr.	35 MASON St. 3rd FL.	Greenwich	CT	06830

5. Organized Under the Laws of:

CONNECTICUT  
C 165111

6.

Signature

Date

1/31/07

Name (Typed or Printed)

Brian Benz

Title

President

Issued 12/01/2006

Do Not Tape or Staple

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