

No. C 188335		Due no later than Aug 31, 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. FERRANDINO & SON, INC. 71 CAROLYN BOULEVARD FARMINGDALE NY 01735-1527		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
SECRETARY	MICHAEL C ROSE	71 CAROLYN BOULEVARD	FARMINGDALE	NY	USA	11735	
PRESIDENT	PETER J FERRANDINO	71 CAROLYN BOULEVARD	FARMINGDALE	NY	USA	01735-1527	
5. Organized Under the Laws of: NY C 188335		6. Annual Report must be signed.* Signature: Michael C. Rose Name (type or print): Michael C. Rose Date: 07/18/2011 Title: Secretary					
Processed 07/18/2011		* Electronically provided signatures are accepted as original signatures.					