

No. <b>C 152301</b>	<b>Due no later than Dec 31, 2006</b>		<b>2. Registered Agent and Office NO PO BOX</b>		
<b>Annual Report Form</b>		<b>1. Mailing Address - Correct in this box, if applicable</b>			<b>CT CORPORATION SYSTEM</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		CIGPFI CORP 388 GREENWICH ST 22ND FL  NEW YORK, NY 10013			300 N 6TH ST  BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>					<b>3. New Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres,	Randall Costa	390 Greenwich st.	New York	NY	10013
	Alfred Valma	390 Greenwich st.	New York	NY	10013
VP/T	ARI ROSENBERG	390 Greenwich st.	New York	NY	10013
AS	Robyn Gomez	3800 Citigroup Center	Tampa	FL	33610
D	Jeffrey Perlowitz	390 Greenwich st.	New York	NY	10013
<b>5. Organized Under the Laws of:</b>		<b>6.</b>			
NEW YORK C 152301		Signature <i>Robyn Gomez</i>		Date <i>12-20-06</i>	
		Name (Typed or Printed) <i>Robyn Gomez</i>		Title <i>Asst. Secret.</i>	

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