

No. W 29268	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ISLAND NATIONAL GROUP LLC 6851 JERICHO TURNPIKE STE 180 SYOSSET, NY 11791	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT & MANAGER	SCOTT MATTE	575 UNDERHILL BLVD, STE 224,	SYOSSET,	NY	11791
CEO & MANAGER	SANIR M. SHAH	575 UNDERHILL BLVD, STE 224,	SYOSSET,	NY	11791
MANAGER	NEIL MATTE	575 UNDERHILL BLVD, STE 224,	SYOSSET,	NY	11791

5. Organized Under the Laws of: NEW YORK W 29268	6. Signature  Date <u>02/08/08</u> Name (Typed or Printed) <u>SANIR M. SHAH</u> Title <u>CEO & MANAGER</u>
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Issued 01/02/2008

Do Not Tape or Staple

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