

No. C 157624

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

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

SYSKA HENNESSY GROUP, INC.
JOUBERT BORDES
11 W 42ND ST
NEW YORK, NY 10036

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
CEO & President	JOHN MAGLIANO	11 W 42ND ST	New York, NY		10036
Treasury	ROBERT BUSONI	11 W 42ND ST	New York, NY		10036
Secretary	RICHARD FINCHER	11 W 42ND ST	New York, NY		10036
DIRECTOR	JOHN ANDERSON				
DIRECTOR	ELDON HANE				
Director	JAMES RANDALL				

5. Organized Under the Laws of:
NEW YORK
C 157624

6.

Signature

Richard A. Fincher

Date

10/9/07

Name

(Typed or
Printed)

Richard A. Fincher

Title

Secretary

200712004233