

No. C 145615	Due no later than September 30, 2008	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form Mailing Address <i>Correct in this box if applicable</i> LIQUIDATION PROPERTIES INC. MARIBEL RODRIGUEZ <i>P.O. BOX 30509</i> P.O. BOX 31226 ATTN: REPORTING & LICENSING TAMPA, FL 33610 <i>Tampa, FL 33631</i>	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 717 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	David Tibbels	390 Greenwich St.	New York	NY	10013
Secretary	Myongsu Kung	388 Greenwich St	New York	NY	10013
Director	Jeffrey Perlwitz	390 Greenwich St	New York	NY	10013
Director	Mok Tsesarky	390 Greenwich St	New York	NY	10013

5. Organized Under the Laws of:
DELAWARE
C 145615

6.

Signature: *[Signature]*

Date

8-4-08

Name (Type and or Print last)

Lisa A. Hoffman

Title

Asst. Secretary

Issued 07/01/2008

Do Not Tape or Staple

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Fold, seal and mail this portion.

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