

No. C 172461		Due no later than Apr 30, 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. NELCO ARCHITECTURE AND ENGINEERING, P.C. 226 WALNUT ST PHILADELPHIA PA 19106		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
TREASURER	STEPHEN FURNSTAHL	261 FIFTH AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10016
DIRECTOR	STEPHEN FURNSTAHL	261 FIFTH AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10016
DIRECTOR	JAMES R. MEYER	12400 COIT RD., STE. 510	DALLAS	TX	USA	75251
PRESIDENT	STEPHEN FURNSTAHL	261 FIFTH AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10016
SECRETARY	STEPHEN FURNSTAHL	261 FIFTH AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10016
5. Organized Under the Laws of: NY C 172461		6. Annual Report must be signed.* Signature: Stephen Furnstahl Name (type or print): Stephen Furnstahl Date: 04/28/2011 Title: President				
Processed 04/28/2011		* Electronically provided signatures are accepted as original signatures.				