

No. C 137703		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. BELFOR USA GROUP INC. 185 OAKLAND AVE, STE 150, BIRMINGHAM MI 48009 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON BOISE ID 83702 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
DIRECTOR	BERND ELSNER	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
TREASURER	JOSEPH CIOLINO	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
DIRECTOR	SHELDON YELLEN	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
PRESIDENT	SHELDON YELLEN	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
SECRETARY	JOSEPH CIOLINO	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
5. Organized Under the Laws of: CO C 137703		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 01/06/2011 Title: Poa				
Processed 01/06/2011		* Electronically provided signatures are accepted as original signatures.				