

No. C 160249		Due no later than May 31, 2008		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. INTEGRO USA INC. 1 STATE STREET PLAZA, 9TH FLR NEW YORK NY 10004 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	ROGER EGAN	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
PRESIDENT	PETER GARVEY	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
SECRETARY	WILLIAM COSTANTINI	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
TREASURER	JOSEPH MEYER	1 STATE STREET PLAZA, 9TH FLR	NEW YORK	NY	USA	10004
5. Organized Under the Laws of: DE C 160249		6. Annual Report must be signed.* Signature: William Goldstein Name (type or print): William Goldstein Date: 05/28/2008 Title: Controller				
Processed 05/28/2008		* Electronically provided signatures are accepted as original signatures.				