

No. C 152722		Due no later than Jan 31, 2009		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. CARTUS CORPORATION MAUREEN RODRIGUEZ 1 CAMPUS DRIVE PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	MARILYN J WASSER	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
DIRECTOR	TONY WONG	114 WEST 47TH STREET SUITE 2310	NEW YORK	NY	USA	10036
PRESIDENT	KEVIN J. KELLEHER	40 APPLE RIDGE ROAD	DANBURY	CT	USA	06810
DIRECTOR	KEVIN J. KELLEHER	40 APPLE RIDGE ROAD	DANBURY	CT	USA	06810
SECRETARY	MARILYN J WASSER	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
TREASURER	ANTHONY E HULL	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: DE C 152722		6. Annual Report must be signed.* Signature: Marilyn J. Wasser Name (type or print): Marilyn J. Wasser Date: 12/23/2008 Title: Secretary				
Processed 12/23/2008		* Electronically provided signatures are accepted as original signatures.				