

No. C 104452		Due no later than Dec 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. VOLT MANAGEMENT CORP. RALPH UMANSKY 1600 STEWART AVENUE ROOM 100 WESTBURY NY 11590 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	
PRESIDENT	STEVEN SHAW	1600 STEWART AVENUE ROOM 100	WESTBURY	NY	USA	11590	
SECRETARY	HOWARD B. WEINREICH	1600 STEWART AVENUE ROOM 100	WESTBURY	NY	USA	11590	
DIRECTOR	JACK EGAN	1600 STEWART AVENUE ROOM 100	WESTBURY	NY	USA	11590	
DIRECTOR	HOWARD B. WEINREICH	1600 STEWART AVENUE ROOM 100	WESTBURY	NY	USA	11590	
DIRECTOR	STEVEN SHAW	1600 STEWART AVENUE ROOM 100	WESTBURY	NY	USA	11590	
TREASURER	LUDWIG M. GUARINO	1600 STEWART AVENUE ROOM 100	WESTBURY	NY	USA	11590	
5. Organized Under the Laws of: DE C 104452		6. Annual Report must be signed.* Signature: Daniel Fischberg Name (type or print): Daniel Fischberg Date: 11/11/2009 Title: Vice President					
Processed 11/11/2009		* Electronically provided signatures are accepted as original signatures.					