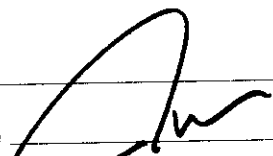


No. W 24064	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR #2 BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NRT RELOCATION LLC CORPORATION SERVICE COMPANY 1401 SHORELINE DR #2 BOISE, ID 83702 <div style="margin-left: 200px;"> <i>1 Campus Dr. Parsippany, NJ 07054</i> </div>	3. <u>New</u> Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Richard Smith	1 Campus Drive	Parsippany	NJ	07054
Manager	James Buckman	9 W. 57th St.	New York	NY	10019
5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE W 24064 </div>			6. Signature  <div style="display: flex; justify-content: space-between;"> <div> Date 4/23/04 Name <small>(Type or Print)</small> <u>Richard Smith</u> Title <u>Manager</u> </div> </div>		