

No. C 183639		Due no later than Jun 30, 2012		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. ECAST SETTLEMENT CORPORATION 383 MADISON AVENUE NEW YORK NY 10179		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	TIMOTHY STAPLEFORD	383 MADISON AVENUE	NEW YORK	NY	USA	10179
SECRETARY	TIMOTHY STAPLEFORD	383 MADISON AVENUE	NEW YORK	NY	USA	10179
TREASURER	EDWARD P BENISON	383 MADISON AVENUE	NEW YORK	NY	USA	10179
DIRECTOR	TIMOTHY STAPLEFORD	383 MADISON AVENUE	NEW YORK	NY	USA	10179
DIRECTOR	EDWARD P BENISON	383 MADISON AVENUE	NEW YORK	NY	USA	10179
DIRECTOR	DOUGLAS ARRIGO	383 MADISON AVENUE	NEW YORK	NY	USA	10179
5. Organized Under the Laws of: DE C 183639		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 05/24/2012 Title: Poa		
Processed 05/24/2012		* Electronically provided signatures are accepted as original signatures.				