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| No. W 90894 | | Due no later than Feb 28, 2014 | | 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. MAGNACARE ADMINISTRATIVE SERVICES, LLC JENNIFER FISCHETTI 1600 STEWART AVENUE WESTBURY NY 11590 | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MANAGER | JOSEPH BERARDO | 1600 STEWART AVENUE SUITE 700 | WESTBURY | NY | USA 11590 |
| 5. Organized Under the Laws of: NY W 90894 | | 6. Annual Report must be signed.* Signature: Jennifer Fischetti Name (type or print): Jennifer Fischetti Date: 01/08/2014 Title: Director, Accounting | | | |
| Processed 01/08/2014 | | * Electronically provided signatures are accepted as original signatures. | | | |