




No. W 29269	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST 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 RJM ACQUISITIONS FUNDING LLC 575 UNDERHILL BLVD STE 224 SYOSSET, NY 11791		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT MEMBER</td> <td>SCOTT MATTE</td> <td>575 UNDERHILL BLVD SUITE 224</td> <td>SYOSSET</td> <td>NY</td> <td>11791</td> </tr> <tr> <td>CFO & MEMBER/MANAGER</td> <td>SAMIR M. SHAH</td> <td>575 UNDERHILL BLVD SUITE 224</td> <td>SYOSSET</td> <td>NY</td> <td>11791</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT MEMBER	SCOTT MATTE	575 UNDERHILL BLVD SUITE 224	SYOSSET	NY	11791	CFO & MEMBER/MANAGER	SAMIR M. SHAH	575 UNDERHILL BLVD SUITE 224	SYOSSET	NY	11791
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
PRESIDENT MEMBER	SCOTT MATTE	575 UNDERHILL BLVD SUITE 224	SYOSSET	NY	11791																
CFO & MEMBER/MANAGER	SAMIR M. SHAH	575 UNDERHILL BLVD SUITE 224	SYOSSET	NY	11791																
5. Organized Under the Laws of: DELAWARE W 29269		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>01-11-06</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>SAMIR M. SHAH</u> </td> <td> Title <u>CFO/MEMBER-MANAGER</u> </td> </tr> </table>		Signature 	Date <u>01-11-06</u>	Name (Typed or Printed) <u>SAMIR M. SHAH</u>	Title <u>CFO/MEMBER-MANAGER</u>														
Signature 	Date <u>01-11-06</u>																				
Name (Typed or Printed) <u>SAMIR M. SHAH</u>	Title <u>CFO/MEMBER-MANAGER</u>																				

Issued 01/04/2006

Do Not Tape or Staple

200603000034