

No. W 47286		Due no later than Feb 28, 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. KRAUTER & COMPANY LLC DENA BURRUS 1211 AVE OF THE AMERICAS 29TH FLR NEW YORK NY 10036		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	NEIL C KRAUTER	1211 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
MANAGER	MARK NEWDICK	1211 AVE OF THE AMERICAS 29TH FLR	NEW YORK	NY	USA	10036
5. Organized Under the Laws of: NY W 47286		6. Annual Report must be signed.* Signature: Neil C. Krauter Name (type or print): Neil C. Krauter Date: 01/22/2009 Title: Chairman & CEO				
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.				