

No. C 155856		DUE NO LATER THAN AUG 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable CITICORP USA, INC. REPORTING & LIC. 8800 CITIGROUP CENTER DRIVE G2-18 TAMPA, FL 33610 <i>PO Box 30529 Tampa, FL 33631</i>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir/Pres	Karen Kirchen	388 Greenwich St.	New York, NY	10013	
Director	Mark Hartsman	388 Greenwich St.	New York, NY	10013	
Secretary	Kenneth Cohen	425 Park Ave.	New York, NY	10022	
5. Organized Under the Laws of:		6.			
DELAWARE C 155856		Signature <i>[Signature]</i>		Date <i>7.22.08</i>	
		Name (Typed or Printed) <i>USA A. Hoffman</i>		Title <i>AUP</i>	

Issued 7/14/2008 by LJM

Do Not Tape or Staple

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