

No. C 178932		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		1. Mailing Address: Correct in this box if needed. BEDFORD INSURANCE BROKERAGE, INC. ROSEMARIE BRENNER 75 ROCKEFELLER PLAZA 18TH FLOOR NEW YORK NY 10019 USA		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815 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	MARIO CAPOBIANCO	75 ROCKEFELLER PLAZA 18TH FLOOR		GLEN COVE	NY	USA	11542
DIRECTOR	MARIO CAPOBIANCO	75 ROCKEFELLER PLAZA 18TH FLOOR		NEW YORK	NY	USA	10019
SECRETARY	MARIO CAPOBIANCO	75 ROCKEFELLER PLAZA 18TH FLOOR		NEW ORK	NY	USA	10019
5. Organized Under the Laws of: NY C 178932		6. Annual Report must be signed.* Signature: Mario Capobianco Name (type or print): Mario Capobianco					
Date: 04/17/2012 Title: President							
Processed 04/17/2012		* Electronically provided signatures are accepted as original signatures.					