

No. W 17549	Due no later than Dec 31, 2008 Annual Report Form		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. VOLT TECHNICAL RESOURCES, LLC RALPH UMANSKY 560 LEXINGTON AVENUE 16TH FLOOR NEW YORK NY 10022-2928 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	STEVEN SHAW	560 LEXINGTON AVE 16TH FL	NEW YORK	NY	USA	10022
MANAGER	JACK EGAN	560 LEXINGTON AVENUE 15TH FLOOR	NEW YORK	NY	USA	10022
MANAGER	HOWARD B. WEINREICH	560 LEXINGTON AVENUE 15TH FLOOR	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: DE W 17549	6. Annual Report must be signed.* Signature: Jack Egan Name (type or print): Jack Egan		Date: 12/31/2008 Title: Manager			
Processed 12/31/2008		* Electronically provided signatures are accepted as original signatures.				