

No. C 188561		Due no later than Sep 30, 2011		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. SBHU LIFE AGENCY, INC. 1585 BROADWAY NEW YORK NY 10036 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	TODD SHRIBER	1585 BROADWAY	NEW YORK	NY	USA	10036
TREASURER	ANITA RIOS	1585 BROADWAY	NEW YORK	NY	USA	10036
PRESIDENT	STEPHEN T MARYNOWSKI	1585 BROADWAY	NEW YORK	NY	USA	10036
SECRETARY	DANIEL FITZPATRICK	1585 BROADWAY	NEW YORK	NY	USA	10036
5. Organized Under the Laws of: DE C 188561		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 09/21/2011 Title: Poa				
Processed 09/21/2011		* Electronically provided signatures are accepted as original signatures.				