

| | | | |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| No. C 147779 | Due no later than February 28, 2007 Annual Report Form | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable PRN HOLDINGS (USA), INC. 1201 N ORANGE ST STE 781 WILMINGTON, DE 19801 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. <u>New</u> 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> |
| President- | Charles Gregson | 810 7th ave. New York | NY 10019 |
| Vice President- | Peter Brooks | 810 7th Ave. New York, NY | 10019 |
| AVP-Secretary- | Annmarie Fowler- | 11 W 19th St New York, NY | 10011 |
| Director- | Nick Katsanos- | 600 Community, Manhasset, NY | 11030 |
| Director- | Mike Russack- | 600 Community Drive, Manhasset, NY | 11030 |
| 5. Organized Under the Laws of: DELAWARE C 147779 | | 6. Signature <u><i>Annmarie Fowler</i></u> Date <u>3/19/07</u> Name (Typed or Printed) <u>Annmarie Fowler</u> Title <u>AVP-Secretary</u> | |

Issued 12/01/2006

Do Not Tape or Staple

200702003013

Directors

Peter Brooks
810 7th Avenue
New York, NY 10019

Annmarie Fowler
11 West 19th Street
New York, NY 10011

Nick Katsanos
600 Community Drive
Manhasset, NY 11030

Michael A. Russak, Jr.
600 Community Drive
Manhasset, NY 11030

Officers

Charles Gregson
810 7th Avenue
New York, NY 10019

President

Peter Brooks
810 7th Avenue
New York, NY 10019

Vice President

Annamarie Wilson
600 Community Drive
Manhasset, NY 11030

Vice President - Controller

Scott Mozarsky
600 Community Drive
Manhasset, NY 11030

Vice President - Legal

Michael A. Russak, Jr.
600 Community Drive
Manhasset, NY 11030

Vice President - Taxation

Annmarie Fowler
11 West 19th Street
New York, NY 10011

Assistant Vice President and Secretary