No. C 153032	DUE NO LATER THAN FEB 28, 2009 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 **NO FILING FEE IF RECEIVED BY DUE DATE**	1. Mailing Address - Correct in this box, if applicable CITICORP SECURITIES SERVICES, INC. ~~5800 CITIGROUP CENTER DR~~ ~~TAMPA, FL 33610~~ ATTN: TAX AND REPORTING P.O. BOX 30509 TAMPA, FL 33630	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIR/PRES	ALAN PACE	390 GREENWICH ST,	NEW YORK,	NY	10013
DIR/VP	STEPHEN G. MALEKIAN	390 GREENWICH ST,	NEW YORK,	NY	10013
DIR/VP	JON OTTOMANELLI	390 GREENWICH ST,	NEW YORK,	NY	10013
SECRETARY	MACIANNA MAFFUCCI	388 GREENWICH ST,	NEW YORK,	NY	10013

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5. Organized Under the Laws of:	6.
DELAWARE C 153032	Signature Lisa A. Hoffman Date 1.7.09 Name (Typed or Printed) Lisa A. Hoffman Title Asst. Secretary

Issued 12/31/2008 by LJM

Do Not Tape or Staple

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Fold, seal and mail this portion.