

No. C 172461		Due no later than Apr 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. NELCO ARCHITECTURE AND ENGINEERING, P.C. JAYE VACCA 226 WALNUT ST PHILADELPHIA PA 19106		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
VICE PRESIDENT	RICHARD D SUTTON	1201 MARQUETTE AVENUE SOUTH 200	MINNEAPOLIS	MN	USA	55403	
TREASURER	STEPHEN FURNSTAHL	261 FIFTH AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10016	
DIRECTOR	STEPHEN FURNSTAHL	261 FIFTH AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10016	
DIRECTOR	JAMES R. MEYER	12400 COIT RD., STE. 510	DALLAS	TX	USA	75251	
PRESIDENT	STEPHEN FURNSTAHL	261 FIFTH AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10016	
SECRETARY	STEPHEN FURNSTAHL	261 FIFTH AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10016	
5. Organized Under the Laws of: NY C 172461		6. Annual Report must be signed.* Signature: Jaye Vacca Name (type or print): Jaye Vacca Date: 03/14/2012 Title: Paralegal					
Processed 03/14/2012		* Electronically provided signatures are accepted as original signatures.					