

No. W 41139		Due no later than Jul 31, 2010		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. HATCH MOTT MACDONALD, LLC ROSEANN RASPITZI 27 BLEEKER STREET MILLBURN NJ 07041-1008		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	NICHOLAS M DENICHILO	27 BLEEKER STREET	MILLBURN	NJ	USA	07041-1008	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 41139		Signature: Nicholas M. DeNichilo				Date: 08/09/2010	
		Name (type or print): Nicholas M. DeNichilo				Title: President	
Processed 08/09/2010		* Electronically provided signatures are accepted as original signatures.					