

No. W 81818		Due no later than Feb 28, 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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. MANAGEMENT COMPENSATION GROUP/SOUTHEAST, LLC (THE) DARLENE HRANKAJ C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		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	BRETT SCHNEIDER	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
MANAGER	MATTHEW P. ANDERSON	1250 CAPITAL OF TEXAS HWY S BUILDING 2	AUSTIN	TX	USA	78746	
MANAGER	MALIKA S. HINKSON	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
5. Organized Under the Laws of: GA W 81818		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 02/15/2011 Title: Vice President					
Processed 02/15/2011		* Electronically provided signatures are accepted as original signatures.					