


No. C 164164	Due no later than December 31, 2008 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 PURSHE KAPLAN STERLING INVESTMENTS, 18 CORPORATE WOODS BLVD ALBANY, NY 12211

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	J. Peter Purcell	18 Corporate Woods Blvd.	Albany	NY	12211
Secretary	Peter J. Sheehan	18 Corporate Woods Blvd.	Albany	NY	12211
Director	J. Peter Purcell	18 Corporate Woods Blvd.	Albany	NY	12211

5. Organized Under the Laws of: NEW YORK C 164164	6. Signature  Name (Typed or Printed) <u>J. Peter Purcell</u> Date <u>12/22/08</u> Title <u>CEO, President</u>
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