

No. <b>C 172491</b>		Due no later than Apr 30, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> ALLIANT SERVICES HOUSTON, INC. JULIE E POSNER 92 BROOKSIDE ROAD WATERBURY CT 06708		NATIONAL REGISTERD AGENTS INC 1423 TYRELL LN BOISE ID 83706	
				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
DIRECTOR	JEROLD D HALL	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA 92660
DIRECTOR	P. GREGORY ZIMMER	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA 92660
DIRECTOR	THOMAS W CORBETT	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA 92660
TREASURER	TED C FILLEY	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA 92101-8156
PRESIDENT	P. GREGORY ZIMMER	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA 92660
SECRETARY	KENNETH A ZAK	710 B STREET 6TH FLOOR	SAN DIEGO	CA	USA 92101-8156
5. Organized Under the Laws of:  <b>NY C 172491</b>		6. Annual Report must be signed.* Signature: Kenneth A Zak Name (type or print): Kenneth A Zak Date: 04/18/2008 Title: SVP, GC & Secretary			
Processed 04/18/2008		* Electronically provided signatures are accepted as original signatures.			