

No. C 122687		Due no later than Feb 28, 2006		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 300 N 6TH ST BOISE ID 83701 0000			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MALCOLM PIRNIE, INC. ROBERT S BELITZ CORPORATION 104 CORPORATE PARK DRIVE PO BOX 751 WHITE PLAINS NY 10602 0000 USA					
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	
PRESIDENT	WILLIAM P DEE	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602	
SECRETARY	DANIEL R SHEVCHIK	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602	
DIRECTOR	JERRY L FRIELING	4646 E. VAN BUREN STREET SUITE 400	PHOENIX	AZ	USA	85008	
DIRECTOR	JOHN J BATTEN	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602	
DIRECTOR	JEFFREY R BENNETT	1300 EAST 8TH AVENUE SUITE F-100	TAMPA	FL	USA	33605	
DIRECTOR	DAVIS S CERRATO	1300 EAST 8TH AVENUE SUITE F-100	TAMPA	FL	USA	33605	
DIRECTOR	S. LYNN MAYS	1700 WEST LOOP SOUTH SUITE 950	HOUSTON	TX	USA	77027	
DIRECTOR	DOUGLAS M OWEN	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602	
DIRECTOR	W. SCOTT PHILLIPS	2170 HIGHLAND AVENUE SUITE 250	BIRMINGHAM	AL	USA	35205	
PRESIDENT	DAVID A SMITH	40 CENTER DRIVE PO BOX 1938	ORCHARD PARK	NY	USA	14217	
DIRECTOR	KENNETH E SPIKER	4646 E. VAN BUREN STREET SUITE 400	PHOENIX	AZ	USA	85008	
DIRECTOR	JOHN J STANKUNAS	104 CORPORATE PARK DRIVE PO BOX 751	WHITE PLAINS	NY	USA	10602	
5. Organized Under the Laws of: NEW YORK C 122687		6. Annual Report must be signed.* Signature: ROBERT S BELITZ Name (type or print): ROBERT S BELITZ					
		Date: 02/26/2006 Title: VICE PRESIDENT					
Processed 02/26/2006		* Electronically provided signatures are accepted as original signatures.					