

No. C 19831		Due no later than Oct 31, 2009		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. DEUTSCHE BANK TRUST COMPANY AMERICAS SANDRA L WEST 60 WALL STREET FLOOR 40 NEW YORK NY 10005		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	SETH H WAUGH	60 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	CLYDE MITCHELL	60 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	DINKAR JETLEY	60 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	WILLIAM R HOWELL	60 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	ELIZABETH R GILE	60 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	JAMES T. BYRNE, JR.	60 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	HUGO BANZIGER	60 WALL STREET	NEW YORK	NY	USA	10005
TREASURER	RICHARD W FERGUSON	60 WALL STREET	NEW YORK	NY	USA	10005
SECRETARY	PETER STURZINGER	60 WALL STREET	NEW YORK	NY	USA	10005
PRESIDENT	SETH H WAUGH	60 WALL STREET	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: NY C 19831		6. Annual Report must be signed.* Signature: Peter Sturzinger Name (type or print): Peter Sturzinger Date: 09/16/2009 Title: Secretary				
Processed 09/16/2009		* Electronically provided signatures are accepted as original signatures.				