

No. <b>C 179689</b>		<b>Due no later than Aug 31, 2009</b>		<b>2. Registered Agent and Address (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>  BARBIZON LIGHT OF THE ROCKIES, INC. SCOTT D SOWDEN 8269 E 23RD AVE STE 111 DENVER CO 80238		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	
PRESIDENT	JONATHAN RESNICK	456 W 55TH ST	NEW YORK	NY	USA	10019	
SECRETARY	CHRIS ROBERTS	456 W 55TH ST	NEW YORK	NY	USA	10019	
5. Organized Under the Laws of:  <b>CO C 179689</b>		6. Annual Report must be signed.* Signature: Scott Sowden Name (type or print): Scott Sowden Date: 06/23/2009 Title: Operations Manager					
Processed 06/23/2009		* Electronically provided signatures are accepted as original signatures.					