

No. C 181651		Due no later than Jan 31, 2011		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		1. Mailing Address: Correct in this box if needed. CHA CONSULTING, INC. MICHAEL A PLATT 3 WINNERS CIR ALBANY NY 12205 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	WILLIAM UGHETTA	600 5TH AVENUE	NEW YORK	NY	USA	10020
DIRECTOR	IRA STARR	600 5TH AVENUE	NEW YORK	NY	USA	10020
PRESIDENT	RAYMOND J KINLEY	3 WINNERS CIR	ALBANY	NY	USA	12205
SECRETARY	MICHAEL A PLATT	3 WINNERS CIR	ALBANY	NY	USA	12205
5. Organized Under the Laws of: DE C 181651		6. Annual Report must be signed.* Signature: Michael A. Platt Name (type or print): Michael A. Platt		Date: 02/08/2011 Title: Secretary		
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.				