

No. C 122687	Due no later than Feb 29, 2012 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. MALCOLM PIRNIE, INC. GEORGE P GRASSO 44 SOUTH BROADWAY, 15TH FL PO BOX 751 WHITE PLAINS NY 10602-0751 USA		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
TREASURER	PETER G DYKE	630 PLAZA DRIVE, SUITE 100	HIGHLANDS RANCH	CO	USA	80129
DIRECTOR	STEVEN B BLAKE	630 PLAZA DRIVE, SUITE 100	HIGHLANDS RANCH	CO	USA	80129
SECRETARY	STEVEN J NIPARKO	630 PLAZA DRIVE, SUITE 100	HIGHLANDS RANCH	CO	USA	80129
PRESIDENT	KENNETH E SPIKER	44 SOUTH BROADWAY, 15TH FLR	WHITE PLAINS	NY	USA	10601
5. Organized Under the Laws of: NY C 122687		6. Annual Report must be signed.* Signature: Steven J Niparko Name (type or print): Steven J Niparko Date: 02/15/2012 Title: Secretary				
Processed 02/15/2012		* Electronically provided signatures are accepted as original signatures.				