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| No. C 153907 | | Due no later than Mar 31, 2008 | | 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. YELLOW BOOK SALES AND DISTRIBUTION COMPANY, INC. ROBERT TURNER 398 REXCORP PLAZA UNIONDALE NY 11556 | | 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 | |
| PRESIDENT | JOSEPH WALSH | 398 REXCORP PLAZA | UNIONDALE | NY | USA | 11556 | |
| SECRETARY | JOHN BUTLER | 398 REXCORP PLAZA | UNIONDALE | NY | USA | 11556 | |
| DIRECTOR | JOSEPH WALSH | 398 REXCORP PLAZA | UNIONDALE | NY | USA | 11556 | |
| 5. Organized Under the Laws of: DE C 153907 | | 6. Annual Report must be signed.* Signature: Paul Rouse Name (type or print): Paul Rouse | | | | | |
| Date: 02/26/2008 Title: Treasurer | | | | | | | |
| Processed 02/26/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |