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| No. W 45732 | | Due no later than Dec 31, 2010 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 | | 1. Mailing Address: Correct in this box if needed. CLOSING USA LLC BETH R CROSS-WILHELM 250 Mile Crossing Blvd., Ste 4 ROCHESTER NY 14624 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER | ANTHONY COTRONEO | 250 MILE CROSSING BLVD., STE. | ROCHESTER | NY | USA | 14624 | |
| MEMBER | ELLIOT FOO | 250 MILE CROSSING BLVD. STE. 4 | ROCHESTER | NY | USA | 14624 | |
| MEMBER | THOMAS A VENTO | 250 CROSSING BLVD STE 4 | ROCHESTER | NY | USA | 14624 | |
| 5. Organized Under the Laws of: NY W 45732 | | 6. Annual Report must be signed.* Signature: Beth Cross-Wilhelm Name (type or print): Beth Cross-Wilhelm | | | | | |
| | | Date: 10/14/2010 Title: Licensing Administrator | | | | | |
| Processed 10/14/2010 * Electronically provided signatures are accepted as original signatures. | | | | | | | |