

No. W 72231

**Due no later than March 31, 2009
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTH STAR CAPITAL ACQUISITION LLC
170 NORTHPOINTE PARKWAY
STE 300
ANNHERST, NY 14228CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
STE 300
BOISE, ID 83702
USA**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER/ OWNER	DAVID PARIS	170 Northpointe Parkway Suite 300	Annherst	New York	14228
MEMBER/ OWNER	HOWARD HORNBLASS	170 Northpointe Parkway Suite 300	Annherst	New York	14228

5. Organized Under the Laws of:
MINNESOTA
W 72231

6.

Signature

Date 1/14/09

Name (Typed or
Printed)

Howard Hornblass

Title MEMBER/OWNER

Issued 01/05/2009

Do Not Tape or Staple

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