

| | | | | | | |
|--|--|--|--------------------------------|-------|---------|-------------|
| No. C 185203 | Due no later than Nov 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. FRANK CRYSTAL & CO. INC. 32 OLD SLIP NEW YORK CITY NY 10005 | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | JAMES W CRYSTAL | 32 OLD SLIP | NEW YORK CITY | NY | USA | 10005 |
| DIRECTOR | JAMES F CRYSTAL | 32 OLD SLIP | NEW YORK CITY | NY | USA | 10005 |
| TREASURER | SANFORD F CRYSTAL | 32 OLD SLIP | NEW YORK CITY | NY | USA | 10005 |
| PRESIDENT | JAMES W CRYSTAL | 32 OLD SLIP | NEW YORK CITY | NY | USA | 10005 |
| SECRETARY | JONATHAN F CRYSTAL | 32 OLD SLIP | NEW YORK CITY | NY | USA | 10005 |
| 5. Organized Under the Laws of: NY C 185203 | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann | | Date: 10/15/2010 Title: Poa | | | |
| Processed 10/15/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |