

No. C 45531		Due no later than May 31, 2012		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. L.K. COMSTOCK & COMPANY, INC. GENE J CELLINI 5 PENN PLAZA 15TH FL NEW YORK NY 10001		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	JEFFREY M LEVY	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
TREASURER	GENE CELLINI	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
SECRETARY	GENE CELLINI	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
PRESIDENT	BEN D ALESSANDRO	83 CENTRAL AVE	EAST FARMINGDALE	NY	USA	11735
5. Organized Under the Laws of: NY C 45531		6. Annual Report must be signed.* Signature: Gene J Cellini Name (type or print): Gene J Cellini				
		Date: 05/03/2012 Title: SVP, Sect, Tres				
Processed 05/03/2012		* Electronically provided signatures are accepted as original signatures.				