

No. <b>C 188335</b>	<b>Due no later than Aug 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> FERRANDINO & SON, INC. MICHAEL C ROSE 71 CAROLYN BOULEVARD FARMINGDALE NY 01735-1527		CORPORATION SERVICE COMPANY 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
SECRETARY	MICHAEL C ROSE	71 CAROLYN BOULEVARD	FARMINGDALE	NY	USA	11735
PRESIDENT	PETER J FERRANDINO	71 CAROLYN BOULEVARD	FARMINGDALE	NY	USA	01735-1527
5. Organized Under the Laws of:  <b>NY</b> <b>C 188335</b>		6. Annual Report must be signed.* Signature: Michael C Rose Name (type or print): Michael C Rose  Date: 07/19/2012 Title: Secretary				
Processed 07/19/2012		* Electronically provided signatures are accepted as original signatures.				