

No. <b>C 174994</b>		<b>Due no later than Sep 30, 2009</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>  WORLD ALLIANCE FINANCIAL CORP. VIVIAN SIN 3 HUNTINGTON QUADRANGLE MELVILLE NY 11747 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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	ST. JOHN BANNON	3 HUNTINGTON QUADRANGLE	MELVILLE	NY	USA	11747
TREASURER	NICHOLAS HAHN	3 HUNTINGTON QUADRANGLE	MELVILLE	NY	USA	11747
PRESIDENT	DAVID PESKIN	3 HUNTINGTON QUADRANGLE	MELVILLE	NY	USA	11747
SECRETARY	KENNETH PESKIN	3 HUNTINGTON QUADRANGLE	MELVILLE	NY	USA	11747
5. Organized Under the Laws of:  <b>NY C 174994</b>		6. Annual Report must be signed.* Signature: Vivian Sin Date: 09/18/2009 Name (type or print): Vivian Sin Title: Chief Legal/Compliance Officer				
Processed 09/18/2009		* Electronically provided signatures are accepted as original signatures.				