

No. <b>C 45531</b>	<b>Due no later than May 31, 2011</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> L.K. COMSTOCK & COMPANY, INC. GENE J CELLINI 5 PENN PLAZA 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 12TH FL	NEW YORK	NY	USA	10001
TREASURER	GENE CELLINI	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001
SECRETARY	GENE CELLINI	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001
PRESIDENT	BEN D ALESSANDRO	83 CENTRAL AVE	EAST FARMINGDALE	NY	USA	11735
5. Organized Under the Laws of:  <b>NY C 45531</b>	6. Annual Report must be signed.* Signature: Gene Cellini Name (type or print): Gene Cellini		Date: 05/06/2011 Title: Svp,sect,tres			
Processed 05/06/2011		* Electronically provided signatures are accepted as original signatures.				