No. C 146082		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		NATIONAL REGISTERED AGENTS INC			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. COFACE NORTH AMERICA, INC. LAUREN LOPEZ 50 MILLSTONE RD		1423 TYRELL LANE BOISE ID 83706 USA			
NO FILING FEE IF RECEIVED BY DUE DATE		BLDG 100 STE 360 EAST WINDSOR NJ 08520		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Na	ames and Busin	ess Addresses of Preside	nt, Secretary, and Directors. Treasurer ((optional).			
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL FE	RRANTE	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ	USA	08520
TREASURER	DANIEL SHULTIS		50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ	USA	08520
SECRETARY	FRIEDRICH \	ON KRUSENSTIERN	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ	USA	08520
DIRECTOR MICHAEL FERRANTE		50 MILLSTONE ROAD BUILDING 100, SUITE 360	EAST WINDSOR	NJ	USA	08520	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY		Signature: Lauren Lopez		Date: 11/10/2010			
C 146082		Name (type or print): Lauren Lopez		Title: Legal Assistant			
Processed 11/10/2010 * Electronically provided signatures are accepted as original signatures.							