

No. C 104452		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. VOLT MANAGEMENT CORP. RALPH UMANSKY 560 LEXINGTON AVENUE 16TH FLOOR NEW YORK NY 10022-2928 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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
PRESIDENT	STEVEN SHAW	560 LEVINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022-2928
SECRETARY	HOWARD B. WEINREICH	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022-2928
DIRECTOR	JACK EGAN	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022-2928
DIRECTOR	HOWARD B. WEINREICH	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022-2928
DIRECTOR	STEVEN SHAW	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022-2928
TREASURER	LUDWIG M. GUARINO	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022-2928
5. Organized Under the Laws of: DE C 104452		6. Annual Report must be signed.* Signature: Daniel Fischberg Name (type or print): Daniel Fischberg Date: 12/31/2008 Title: Vice President					
Processed 12/31/2008		* Electronically provided signatures are accepted as original signatures.					