2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F07000003721 01-15-2008 90035 002 ****61.25 UNIVERSITY OF ABERDEEN DEVELOPMENT TRUST (USA) INC. Principal Place of Business Mailing Address C/O SPIREC N.A. INC RIVER ST. STATION 50 EAST 17TH ST P.O. BOX 1106 PATERSON, NJ 07524-1552 PATERSON, NJ 07544-1106 01072008 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 52-1970587 Not Applicable \$8.75 Additional The late the wall of the walk of the 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPAC 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DAUBE, JONATHAN M DR. STREET ADDRESS GREAT PATH, P.O. BOX 1046 CITY-ST-ZIP MANCHESTER, CT 060451046 TITLE NAME HARDMAN, NORMAN DR STREET ADDRESS 1 LENAPE COURT CITY-ST-ZIP CANBURY, NY 085122613 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver-end ustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with/an add/ess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NIHARDMAN

1,9,00

FILED Jan 15, 2008 8:00 am

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