2006 NOT-FOR-PROFIT CORPORATION

May 22, 2006 8:00 am Secretary of State ANNUĂL REPORT DOCUMENT # F02000004813 05-22-2006 90049 012 ****61.25 1. Entity Name CONSUMERS UNION OF UNITED STATES, INC. Principal Place of Business Mailing Address 101 TRUMAN AVENUE 101 TRUMAN AVENUE YONKERS, NY 10703 YONKERS, NY 10703 05092006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1776434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME GUEST, JAMES A STREET ADDRESS 101 TRUMAN AVENUE CITY-ST-ZIP YONKERS, NY 10703 TITLE NAME GURIN, JOEL STREET ADDRESS 101 TRUMAN AVENUE CITY-ST-ZIP YONKERS, NY 10703 TITLE ADLER, ROBERT S NAME STREET ADDRESS BUSINESS SCHOOL, UNIVERSITY OF N.C. DO NOT WRITE CITY-ST-ZIP CHAPEL HILL, NC 275993490 IN THIS SPACE TITLE NAME BAKER, WILLIAM F STREET ADDRESS 450 WEST 33RD STREET, 6TH FLOOR CITY-ST-ZIP NEW YORK, NY 10001 TITLE BJORKLUND, CHRISTINE A NAME

12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute the 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 address, with all other like proposed.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS 1616 PLYMOUTH AVENUE

BROOKS, BERNARD E

P.O. BOX 1861

SAN FRANCISCO, CA 94127

SPARTANBURG, SC 293041861

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

FILED