2004 FOR PROFIT CORPORATION

Apr 05, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000006032 1. Entity Name ROSPER, INC. Principal Place of Business Mailing Address 200 VESEY STREET 200 VESEY STREET NEW YORK, NY 10285 NEW YORK, NY 10285 No Chg-P CR2E034 (10/03) 03252004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 75-2871884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE HOUSE, DAVID C NAME U00000102495 STREET ADDRESS 200 VESEY STREET 04/05/04-80018-001 15n m CITY-ST-ZIP NEW YORK, NY 10285 TITLE DIVILEK, JAROMIR G 200 VESEY STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10285 SD TITLE NORMAN, STEPHEN P NAME STREET ADDRESS 200 VESEY STREET DO NOT WRITE NEW YORK, NY 10285 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

FILED