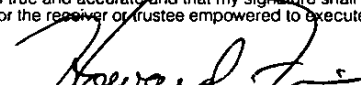


2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 SEP 12 AM 9:38

DOCUMENT # M04000003040 1. Entity Name BUCK CONSULTANTS, LLC					
Principal Place of Business ONE PENNSYLVANIA PLAZA NEW YORK, NY 10119			Mailing Address ONE PENNSYLVANIA PLAZA NEW YORK, NY 10119		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		08112005 Chg-LLC CR2E083 (10/03)	
Zip		Country		4. FEI Number 13-3954297	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$50.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARAMANDA, JAMES D 105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Howard Fine One Penn Plaza - 30th Fl New York, NY 10110	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ELLIOTT, STEVEN G 4700 ONE MELLON CENTER PITTSBURGH, PA 15258	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR J Robinson Lynch 525 Market St San Francisco, CA 94105	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FESSLER, THOMAS A ONE PENNSYLVANIA PLAZA NEW YORK, NY 101194798	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARY GARNEAU COLTEN 200 Galleria Pkwy NW Atlanta, GA 30339	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lynn Blodgett 8911 S. Sandy Pkwy Sandy, UT 84070	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Tom Blodgett 2432 Fortside Dr Lexington, KY 40509	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lynn Blodgett 8911 S. Sandy Pkwy Sandy, UT 84070	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lynn Blodgett 8911 S. Sandy Pkwy Sandy, UT 84070	☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 			Date: 8/18/05 Daytime Phone #: 212-330-1000		