



DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

FORM L-2 Reporting For Calendar Year 2009

ELEC RECEIVED FEB 16 2010

NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION P.O. Box 185, Trenton, NJ 08625-0185 (609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532) Website: www.elec.state.nj.us

FOR STATE USE ONLY

Amendment [ ]

Name of Represented Entity Highlands Override, Inc.

Business Address 15 Rye Street, Suite 305

City Portsmouth State NH Zip Code 03801

\*(Area Code) Telephone Number 603-957-5511

The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year 2009 with the Election Law Enforcement Commission.

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm Sills Cummis & Gross P.C.

Business Address One Riverfront Plaza

City Newark State NH Zip Code 07102

This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated.

It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law.

Acknowledged:

SILLS CUMMIS + GROSS P.C. Name of Governmental Affairs Agent or Governmental Affairs Agent Firm

Highlands Override, Inc. Print Full Name of Represented Entity

By: TED ZANGARI Print Full Name

By: Scott Bourget, CFO Print Full Name/Title

Signature

Signature

Date 2/10/10

Date 2/9/2010

Date