

No. **C 69173****Due no later than Mar 31, 2001**  
**Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE****1. Mailing Address - Correct in this box, if applicable**FLEET FINANCIAL GROUP, INC.  
~~J.A. BARBERA~~ *M.A. FERRUCCI*  
CORP TRUST CTR. 1209 ORANGE ST

WILMINGTON, DE 19801

**2. Registered Agent and Office NO PO BOX**C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

**3. New Registered Agent Signature****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P/D	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801
T/D	A. M. HORNE	1209 ORANGE STREET	WILMINGTON	DE	19801
S/D	KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON	DE	19801
VP	C. M. DENNY	1209 ORANGE STREET	WILMINGTON	DE	19801

**5. Organized Under the Laws of:**DELAWARE  
C 69173**6.**

Signature

*M.A. Ferrucci*

Date

2/23/2001

Name (Typed or Printed)

M.A. FERRUCCI

Title:

~~XXXX~~

PRESIDENT

Issued 01/02/2001

**Do Not Tape or Staple**