

No. C 128088	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
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 NCB PROPERTIES, INC. 22 CORPORATE WOODS ALBANY, NY 12211	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Marotta -</td> <td>66 South Pearl St</td> <td>Albany</td> <td>NY</td> <td>12207</td> </tr> <tr> <td>Secretary</td> <td>Robert Quila (acting)</td> <td>66 South Pearl St</td> <td>Albany</td> <td>NY</td> <td>12207</td> </tr> <tr> <td>*Sr. VP</td> <td>Larry Burke</td> <td>127 Public Sq.</td> <td>Cleveland</td> <td>OH</td> <td>44114</td> </tr> <tr> <td>*VP & Controller</td> <td>Joseph Senecal</td> <td>22 Corporate Woods Blvd</td> <td>Albany</td> <td>NY</td> <td>12211</td> </tr> <tr> <td>*Treasurer</td> <td>Lee Irving</td> <td>127 Public Sq.</td> <td>Cleveland</td> <td>OH</td> <td>44114</td> </tr> </tbody> </table> <p>* also directors</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Richard Marotta -	66 South Pearl St	Albany	NY	12207	Secretary	Robert Quila (acting)	66 South Pearl St	Albany	NY	12207	*Sr. VP	Larry Burke	127 Public Sq.	Cleveland	OH	44114	*VP & Controller	Joseph Senecal	22 Corporate Woods Blvd	Albany	NY	12211	*Treasurer	Lee Irving	127 Public Sq.	Cleveland	OH	44114
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5. Organized Under the Laws of: NEW YORK C 128088	6. Signature <u>Joseph Senecal</u> Date <u>2/5/03</u> Name <small>(Typed or Printed)</small> <u>Joseph Senecal</u> Title <u>VP & Controller</u>																																					