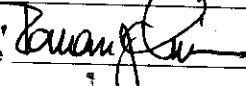


No. <b>C 128847</b>	<b>Due no later than May 31, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPAN 1401 SHORELINE DR SUITE 2		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	ATLANTIC RISK SERVICES, INC.		BOISE, ID 83702		
	140 BROADWAY 34TH FL ATTN TAX DEPARTMENT NEW YORK, NY 10005		3. <u>New Registered Agent Signature</u>		
4. Corporation's. 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>
PRESIDENT	KERMIT C. SMITH	140 BROADWAY	NEW YORK	NY	10005
SECRETARY	NANCY E. HAHON	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	KLAUS G. DORFI	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	KERMIT C. SMITH	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	CORNELIUS E. GOLDING	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	ROBERT G. HIMMER	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	THEODORE R. HENKE	140 BROADWAY	NEW YORK	NY	10005
5. Organized Under the Laws of:		6. Signature  Date <u>5/1/03</u> Name (Typed or Printed) <u>ROMAN J. CHIMINEZ</u> Title <u>AUP-TAXES</u>			
NEW YORK C 128847					

Issued 03/03/2003

**Do Not Tape or Staple**

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