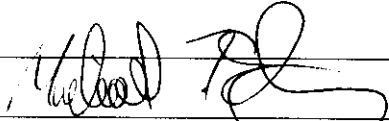


No. C 128648	Due no later than Apr 30, 2001		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable WESTMORELAND AGENCY, INC. (THE) 2980 FAIRVIEW PARK DR STE 1300 FALLS CHURCH, VA 22042		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Derek C. Mohar</td> <td>2980 Fairview Park Dr., 1300</td> <td>Fallschurch</td> <td>VA</td> <td>22042</td> </tr> <tr> <td>Secretary</td> <td>Michael T. Shutterly</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Jory A. Berson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Peter Wachtel</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Derek C. Mohar	2980 Fairview Park Dr., 1300	Fallschurch	VA	22042	Secretary	Michael T. Shutterly	"	"	"	"	Director	Jory A. Berson	"	"	"	"	Director	Peter Wachtel	"	"	"	"
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5. Organized Under the Laws of: DELAWARE C 128648	6. Signature  Name <small>(Typed or Printed)</small> Michael T. Shutterly Date 4/26/01 Title: Secretary																																