

No. **C 90958**

Due no later than Dec 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
~~IBM INVESTMENTS, INC.~~

NORTH CASTLE DR
MAILDROP NC-320
ARMONK, NY 10504 1785

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

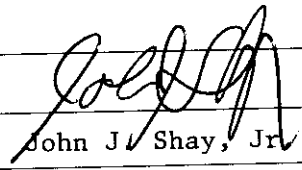
**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
President	Mark S. Petersen	North Castle Dr.,	Armonk, NY		10504
Secretary	John J. Shay, Jr.	North Castle Dr.,	Armonk, NY		10504
Director	Paula L. Summa	North Castle Dr.,	Armonk, NY		10504
Director	Mark S. Petersen	North Castle Dr.,	Armonk, NY		10504
Director	Erwin Jung,	IBM Germany, Pascalstrasse 100,	70569 Stuttgart,	GERMANY	

5. Organized Under the Laws of:
DELAWARE
C 90958

6. Signature  Date **Nov. 1, 2001**
Name (Typed or Printed) **John J. Shay, Jr.** Title **Secretary**