

C122847

No. C 122847

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0050

NO FILING FEE IF
 RECEIVED BY DUE DATE

Due no later than Feb 28, 2003
 Annual Report Form

NATHAN & LEWIS SECURITIES, INC.
 280 MADISON AVENUE 10TH FLOOR
 NEW YORK, NY 10016

2. Registered Agent and Office NO PO BOX
 CORPORATION SERVICE COMPAN
 1401 SHORELINE DR STE 2
 BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. address	City	State	Zip
Pres/Dir.	Richard Miller	260 Madison Ave., 10th FL	New York	NY	10016
Secretary	Melanie Pierce	260 Madison Ave., 10th FL	New York	NY	10016

5. Organized Under the Laws of:
 NEW YORK
 C 122847

6.

Signature

Name (Typed or Printed)

Richard Berenger
 Richard Berenger

Date

Title

2/11/03

a Secretary

Do Not Tape or Staple

Fold, seal and mail this portion.

Issued 02/05/2003

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