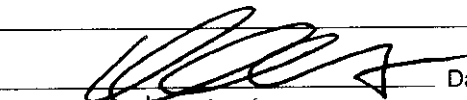
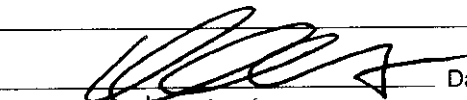
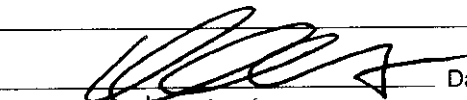


No. C 140506	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<div style="background-color: black; color: white; padding: 2px; text-align: center;"> <small>1. Mailing Address - Correct in this box, if applicable</small> </div> NFP RESOURCES III INSURANCE AGENCY, NATIONAL FINANCIAL PARTNERS STE 49TH FL 787 SEVENTH AVE NEW YORK, NY 10019	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>V.P.</td> <td>Jacob Boston</td> <td>787 7th Ave 49th floor</td> <td>New York</td> <td>NY</td> <td>10019</td> </tr> <tr> <td>A. Secretary</td> <td>Miriam Katz</td> <td>787 7th Ave 49th floor</td> <td>NY</td> <td>NY</td> <td>10019</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>	V.P.	Jacob Boston	787 7th Ave 49th floor	New York	NY	10019	A. Secretary	Miriam Katz	787 7th Ave 49th floor	NY	NY	10019
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5. Organized Under the Laws of: <div style="text-align: center;">OHIO</div> <div style="text-align: center;">C 140506</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>6-26-2003</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Robert R. Carter</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>6-26-2003</u>	Name <small>(Typed or Printed)</small> <u>Robert R. Carter</u>	Title <u>President</u>														
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