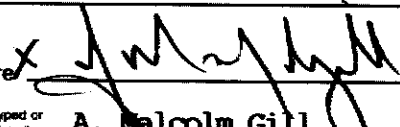


| | | | |
|---|---|---|--|
| No. C 51519 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX UNITED STATES CORPORATIO 1401 SHORELINE DR BOISE ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address: Please Correct if Not Correct THYSSEN DEVELOPMENT CORPORAT A MALCOLM GILL 400 RENAISSANCE CTR STE 1700 DETROIT MI 48243 | | 3. Organized Under the Laws of: DE C 51519 |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> <u>State</u> <u>Zip</u> |
| President | Walter J. Oehler | 400 Renaissance Center, Ste. 1700, Detroit, MI 48243 | |
| Secretary | A. Malcolm Gill | same | |
| Directors | | Walter J. Oehler same Daniel V. Duff, Jr. 156 West 56th Street, New York, NY 10019 | |
| 5. Signature of New Registered Agent | | 6. <div style="margin-top: 20px;"> Signature  Date <u>7/21/99</u> Name (Typed or Printed) <u>A. Malcolm Gill</u> Title <u>Secretary</u> </div> | |

ISSUED: 07-03-1999

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