

No. C 96241

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

IFMG SECURITIES, INC.
BRUCE F RIPEPI
100 MANHATTANVILLE RD
PURCHASE, NY 10577

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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

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	Richard J. Koll	100 Manhattanville Road	Purchase	NY	10577
CFO	Robert J. McKenna	100 Manhattanville Road	Purchase	NY	10577
VP	Susan Howard	100 Manhattanville Road	Purchase	NY	10577
Secy & Gen Coun	Bruce F. Ripepi	100 Manhattanville Road	Purchase	NY	10577
Treasurer	Theodore Palladino	100 Manhattanville Road	Purchase	NY	10577
Asst VP & Tax Ofcr	Nancy Atherton	One Sun Life Executive Park	Wellesley Hills	MA	02481
<i>DIRECTOR</i>	<i>ROBERT L. SPADAFORA</i>	<i>100 MANHATTANVILLE ROAD</i>	<i>PURCHASE</i>	<i>NY</i>	<i>10577</i>
<i>DIRECTOR</i>	<i>BRUCE F. RIPEPI</i>	<i>100 MANHATTANVILLE ROAD</i>	<i>PURCHASE</i>	<i>NY</i>	<i>10577</i>
<i>DIRECTOR</i>	<i>ROBERT J. MCKENNA</i>	<i>100 MANHATTANVILLE ROAD</i>	<i>PURCHASE</i>	<i>NY</i>	<i>10577</i>

5. Organized Under the Laws of:

DELAWARE
C 96241

6.

Signature

Date

7-16-04

Name

(Typed or Printed) BRUCE F. RIPEPI

Title

SECY & GENERAL COUNS