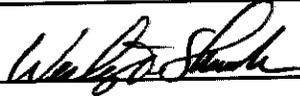


No. C 95698	Annual Report Form <i>Due No Later Than November 30,</i>	1999	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct If Not Correct FREDERIC R. HARRIS, INC. ANTHONY G. POSCH 300 EAST 42ND STREET NEW YORK NY 10017		3. Organized Under the Laws of: NY C 95698
** FINAL NOTICE **			
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)			
Office held	Name	Street or P.O. Address	City State Zip
President	John M. Dionisio	300 East 42nd St.	New York N.Y 10017
Secretary	Elise R. Greenspan	300 East 42nd St.	New York N.Y 10017
Treasurer	Paul E. Schwartz	300 East 42nd St.	New York N.Y 10017
Assist. Secretary	Wesley Shimoda	3250 Wilshire Blvd.	Los Angeles CA. 90010
5. New Registered Agent Signature	6. Signature <u></u> Date <u>11/22/99</u> Name <small>(Typed or Printed)</small> <u>Wesley Shimoda</u> Title <u>Assist. Secretary</u>		

ISSUED: 10-01-1999