

No. C 45531

Due no later than May 31, 2001

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable
L.K. COMSTOCK & COMPANY, INC.

ONE NORTH LEXINGTON AVE

WHITE PLAINS, NY 10601

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	C. William Moore	One North Lexington Ave.	White Plains	NY	10601
Secretary	Edward T. Byrne	One North Lexington Ave.	White Plains	NY	10601
Director	Michael R. Azarek	6225 Smith Avenue, Suite 200	Baltimore	MD	21209
Director	John G. Larkin	6225 Smith Avenue, Suite 200	Baltimore	MD	21209
Director	C. William Moore	One North Lexington Ave.	White Plains	NY	10601

5. Organized Under the Laws of:

NEW YORK
C 45531

6.

Signature

Name (Typed or Printed)

Gene J. Cellini
Gene J. Cellini

Date

Title:

~~XXXX~~

3/29/01
VIP-~~Star~~

Issued 03/01/2001

Do Not Tape or Staple