

<b>No. C 69173</b>	<b>Due no later than March 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE, ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>FLEET FINANCIAL GROUP, INC.</b> <b>M A FERRUCCI</b> <b>CORP TRUST CTR. 1209 ORANGE ST</b>  <b>WILMINGTON, DE 19801</b>	3. <u>New</u> Registered Agent Signature

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>
PRES. & DIR.	VICTOR A. DUVA	1209 ORANGE ST.,	WILMINGTON	DE	19801
TREAS. & DIR.	A. M. HORNE	1209 ORANGE ST.,	WILMINGTON	DE	19801
SECTY. & DIR.	KIM E. LUTTHANS	1209 ORANGE ST.,	WILMINGTON,	DE	19801
VICE PRES.	C.M. DENNY	1209 ORANGE ST.,	WILMINGTON,	DE	19801

5. Organized Under the Laws of:  <div style="text-align: center;">           DELAWARE            C 69173         </div>	6. <div style="display: flex; align-items: center;"> <div style="flex: 1;"> </div> <div style="flex: 1;">           Date <u>1/16/04</u> </div> </div> <div style="display: flex; align-items: center; margin-top: 5px;"> <div style="flex: 1;">           Name <small>(Typed or Printed)</small> <u>C.M. DENNY</u> </div> <div style="flex: 1;">           Title <u>VICE PRESIDENT</u> </div> </div>
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