

No. C 110942	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NCC KEY COMPANY 245 PARK AVE 40TH FL NEW YORK, NY 10167	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul H. Repp</td> <td>245 Park Ave., 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> <tr> <td>Secretary</td> <td>Marva M. Levine</td> <td>245 Park Ave., 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> <tr> <td>Director</td> <td>James Jordan</td> <td>245 Park Ave., 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> <tr> <td>Director</td> <td>Andrey Prashker</td> <td>245 Park Ave., 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> <tr> <td>Director</td> <td>Paul H. Repp</td> <td>245 Park Ave., 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> <tr> <td>Director</td> <td>Peter Rutherford</td> <td>245 Park Ave., 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Paul H. Repp	245 Park Ave., 40th Fl	New York	NY	10167	Secretary	Marva M. Levine	245 Park Ave., 40th Fl	New York	NY	10167	Director	James Jordan	245 Park Ave., 40th Fl	New York	NY	10167	Director	Andrey Prashker	245 Park Ave., 40th Fl	New York	NY	10167	Director	Paul H. Repp	245 Park Ave., 40th Fl	New York	NY	10167	Director	Peter Rutherford	245 Park Ave., 40th Fl	New York	NY	10167
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
President	Paul H. Repp	245 Park Ave., 40th Fl	New York	NY	10167																																							
Secretary	Marva M. Levine	245 Park Ave., 40th Fl	New York	NY	10167																																							
Director	James Jordan	245 Park Ave., 40th Fl	New York	NY	10167																																							
Director	Andrey Prashker	245 Park Ave., 40th Fl	New York	NY	10167																																							
Director	Paul H. Repp	245 Park Ave., 40th Fl	New York	NY	10167																																							
Director	Peter Rutherford	245 Park Ave., 40th Fl	New York	NY	10167																																							
5. Organized Under the Laws of: DELAWARE C 110942	6. Signature <u>Richard Krakowski</u> Date <u>4/16/04</u> Name (Typed or Printed) <u>Richard Krakowski</u> Title <u>Sr VP - CFO + Asst. Treas.</u>																																											