

No. C 130968

Due no later than Oct 31, 2004
Annual Report Form

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

1. Mailing Address - Correct in this box, if applicable
PRUDENTIAL INSURANCE BROKERAGE, INC
213 Washington St. - 8th FL
~~16430 N SCOTTSDALE RD STE 403~~
Tax Dept
~~SCOTTSDALE, AZ 85254~~
Newark, NJ 07102

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	Thomas Beresford	213 Washington St	Newark	NJ	07102
Secretary	Francine Barchin	213 Washington St.	Newark	NJ	07102
Director	James Arroy	213 Washington St	Newark	NJ	07102
Director	Thomas Beresford	213 Washington St	Newark	NJ	07102
Director	John Gruene	213 Washington St	Newark	NJ	07102
Director	Kathleen Milnes	213 Washington St	Newark	NJ	07102
Director	Priscilla Myers	213 Washington	Newark	NJ	07102

5. Organized Under the Laws of:

ARIZONA
C 130968

Signature

Name (Typed or Printed)

Janice Paulou
Janice Paulou

Date

Title

10/14/04

Assistant Treasurer

Do Not Tape or Staple

Prudential Insurance Brokerage, Inc.

as of 6/2004

Current Officers and Directors

James Avery	Chairman of The Board,	213 Washington Street, Newark, NJ 07102
James Avery	Director	213 Washington Street, Newark, NJ 07102
Thomas Beresford	Director, President	213 Washington Street, Newark, NJ 07102
John Greene	Director	213 Washington Street, Newark, NJ 07102
Esther Milnes	Director	213 Washington Street, Newark, NJ 07102
Priscilla Myers	Director	213 Washington Street, Newark, NJ 07102
John Gordon	Vice President	213 Washington Street, Newark, NJ 07102
Michele Ansbacher	Vice President	213 Washington Street, Newark, NJ 07102
William Eckert	Treasurer	213 Washington Street, Newark, NJ 07102
Raymond Goslin	Assistant Comptroller	213 Washington Street, Newark, NJ 07102
Mark Sieb	Assistant Comptroller	213 Washington Street, Newark, NJ 07102
Francine Boucher	Chief Legal Officer, Secretary	213 Washington Street, Newark, NJ 07102
Camille Ohanian	Assistant Secretary	213 Washington Street, Newark, NJ 07102
Bernard Russo	Comptroller	213 Washington Street, Newark, NJ 07102
Joy Osterhoudt	Assistant Secretary	213 Washington Street, Newark, NJ 07102
Janice Pavlou	Assistant Treasurer	213 Washington Street, Newark, NJ 07102
Lisa M Tweter	Asst. Secretary	213 Washington Street, Newark, NJ 07102