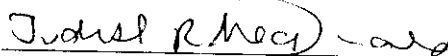


No. C 73613	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROTHSCHILD INC. JUDITH R MACDONALD 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Gerald Rosenfeld</td> <td>1251 Ave of the</td> <td>Americas,</td> <td>NY,</td> <td>NY 10020</td> </tr> <tr> <td>Asst Sec</td> <td>Judith R. MacDonald</td> <td>1251 Ave of the</td> <td>Americas,</td> <td>NY,</td> <td>NY 10020</td> </tr> <tr> <td>Director</td> <td>Gerald Rosenfeld</td> <td>1251 Ave of the</td> <td>Americas,</td> <td>NY,</td> <td>NY 10020</td> </tr> <tr> <td>Director</td> <td>Roger H. Kimmel</td> <td>1251 Ave of the</td> <td>Americas,</td> <td>NY,</td> <td>NY 10020</td> </tr> <tr> <td>Director</td> <td>Paul H. Jenssen</td> <td>1251 Ave of the</td> <td>Americas,</td> <td>NY,</td> <td>NY 10020</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>	CEO	Gerald Rosenfeld	1251 Ave of the	Americas,	NY,	NY 10020	Asst Sec	Judith R. MacDonald	1251 Ave of the	Americas,	NY,	NY 10020	Director	Gerald Rosenfeld	1251 Ave of the	Americas,	NY,	NY 10020	Director	Roger H. Kimmel	1251 Ave of the	Americas,	NY,	NY 10020	Director	Paul H. Jenssen	1251 Ave of the	Americas,	NY,	NY 10020
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 73613 </div>	6. Signature  Date 8/10/2005 <div style="display: flex; justify-content: space-between;"> <div> (Typed or Printed) Name Judith R. MacDonald </div> <div> Title Managing Dir & Asst Sec. </div> </div>																																					

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