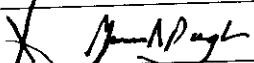


No. C 59863	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COUNTRYWIDE SERVICE CORPORATION TAX DEPARTMENT P.O. BOX 8017 WAUSAU, WI 54402 Countrywide Services Corporation 175 Berkeley St. Mail Stop 07C Boston, MA 02117		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald L. Nichols</td> <td>400 S. Woods Mill Rd.</td> <td>St Louis</td> <td>MO</td> <td>63017</td> </tr> <tr> <td>VP, &C, Sec.</td> <td>Stanley Hoffer</td> <td>2000 Westwood Dr.</td> <td>Wausau</td> <td>WI</td> <td>54401</td> </tr> <tr> <td>Director</td> <td>Ronald L. Nichols</td> <td>400 S. Woods Mill Rd.</td> <td>St Louis</td> <td>MO</td> <td>63017</td> </tr> <tr> <td>Director</td> <td>Gary R. Gregg</td> <td>175 Berkeley St.</td> <td>Boston</td> <td>MA</td> <td>02117</td> </tr> <tr> <td>Director</td> <td>Mark J. Donlevie</td> <td>100 Liberty Way</td> <td>Dover</td> <td>NH</td> <td>03821</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Ronald L. Nichols	400 S. Woods Mill Rd.	St Louis	MO	63017	VP, &C, Sec.	Stanley Hoffer	2000 Westwood Dr.	Wausau	WI	54401	Director	Ronald L. Nichols	400 S. Woods Mill Rd.	St Louis	MO	63017	Director	Gary R. Gregg	175 Berkeley St.	Boston	MA	02117	Director	Mark J. Donlevie	100 Liberty Way	Dover	NH	03821
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5. Organized Under the Laws of: DELAWARE C 59863	6. Signature  Name (Typed or Printed) James R. Pugh Date 10-30-01 Title Asst. Sec.																																						