


No. C 21367	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MORGAN GUARANTY TRUST COMPAN MARION I. PEARSON 60 WALL ST.		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																									
	NEW YORK NY 10260 0060		3. Organized Under the Laws of: NY C 21367																									
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Douglas A. Warner III</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10260-0060</td> </tr> <tr> <td>Secretary</td> <td>Rachel F. Robbins</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10260-0060</td> </tr> <tr> <td>Directors</td> <td colspan="5">SEE ATTACHMENT</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	Douglas A. Warner III	60 Wall Street	New York	NY	10260-0060	Secretary	Rachel F. Robbins	60 Wall Street	New York	NY	10260-0060	Directors	SEE ATTACHMENT				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President	Douglas A. Warner III	60 Wall Street	New York	NY	10260-0060																							
Secretary	Rachel F. Robbins	60 Wall Street	New York	NY	10260-0060																							
Directors	SEE ATTACHMENT																											
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;">  </div> <table style="width: 100%;"> <tr> <td style="width: 40%;">Signature</td> <td style="width: 20%;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">July 22, 1999</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Marion I. Pearson</td> <td>Title</td> <td>Assistant Secretary</td> </tr> </table>			Signature		Date	July 22, 1999	Name (Typed or Printed)	Marion I. Pearson	Title	Assistant Secretary																
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ISSUED: 07-03-1999

796

MORGAN GUARANTY TRUST COMPANY
of New York
BOARD OF DIRECTORS

DIRECTORBUSINESS ADDRESS

Paul A. Allaire
Chairman and Chief
Executive Officer

Xerox Corporation
P.O. Box 1600
800 Long Ridge Road
Stamford, CT 06904

Riley P. Bechtel
Chairman and Chief
Executive Officer

Bechtel Group, Inc.
P.O. Box 193965
San Francisco, CA 94119-3965

Lawrence A. Bossidy
Chairman and Chief
Executive Officer

AlliedSignal Inc.
P.O. Box 3000
Morristown, NJ 07962-2245

Martin Feldstein
President and Chief
Executive Officer

National Bureau of Economic
Research, Inc.
1050 Massachusetts Avenue
Cambridge, MA 02138-5398

Ellen V. Futter
President

American Museum of Natural History
Central Park West at 79th Street
New York, NY 10024

Hanna H. Gray
President Emeritus
and Harry Pratt Judson
Distinguished Service
Professor of History

The University of Chicago
Department of History
1126 East 59th Street
Chicago, IL 60637

Walter A. Gubert
Vice Chairman of
the Board

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

James R. Houghton
Chairman Emeritus of
the Board of Corning
Incorporated

80 E. Market Street
2nd Floor
Corning, NY 14830

DIRECTOR

BUSINESS ADDRESS

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Retired Chairman
and Chief
Executive Officer

Tenneco Inc., c/o El Paso Energy
P.O. Box 2511
Houston, TX 77252-2511

John A. Krol
Retired Chairman of the Board

E.I. du Pont de Nemours and Company
1007 Market Street
Wilmington, DE 19898

Roberto G. Mendoza
Vice Chairman of
the Board

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

Michael E. Patterson
Vice Chairman of
the Board

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

Lee R. Raymond
Chairman of the Board
and Chief Executive
Officer

Exxon Corporation
5959 Las Colinas Boulevard
Irving, TX 75039-2298

Richard D. Simmons
Retired President
of The Washington Post
Company and the
International Herald Tribune

105 North Washington Street
Suite 202
Alexandria, VA 22314

Kurt F. Viermetz
Retired Vice Chairman

J.P. Morgan & Co. Incorporated
15 Broad Street
New York, NY 10260-0060

Douglas A. Warner III
Chairman of the Board
and President

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

Douglas C. Yearley
Chairman and Chief
Executive Officer

Phelps Dodge Corporation
2600 N. Central Avenue
Phoenix, AZ 85004-3014