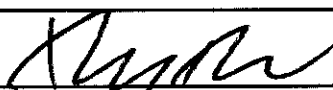


|                                                                                                                                                                                                                                                               |                                                                                                                                                                                          |                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 70761</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                                                  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>PRENTICE-HALL CORP SYSTEM</b><br><b>1401 SHORELINE DR</b><br><br><b>BOISE ID 83702</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                                  | 1. Mailing Address Please Correct If Not Correct<br><br><b>DEGEORGE CAPITAL CORP.</b><br><b>PAUL H. BEGEMANN</b><br><b>99 REALTY DR</b><br><b>PO BOX 761</b><br><b>CHESHIRE CT 06410</b> | 3. Organized Under the Laws of:<br><br><b>DE C 70761</b>                                                                                              |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                                     |                                                                                                                                                                                          |                                                                                                                                                       |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                                          |                                                                                                                                                       |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                                              | <u>Street or P.O. Address</u>                                                                                                                         |
| Pres.                                                                                                                                                                                                                                                         | Gregory J. Hendel                                                                                                                                                                        | 99 Realty Dr.                                                                                                                                         |
| Sec'y                                                                                                                                                                                                                                                         | Paul H. Begemann                                                                                                                                                                         | 99 Realty Dr.                                                                                                                                         |
| Director                                                                                                                                                                                                                                                      | Gregory J. Hendel                                                                                                                                                                        | 99 Realty Dr                                                                                                                                          |
| <u>City</u>                                                                                                                                                                                                                                                   | <u>State</u>                                                                                                                                                                             | <u>Zip</u>                                                                                                                                            |
| Cheshire                                                                                                                                                                                                                                                      | CT                                                                                                                                                                                       | 06410                                                                                                                                                 |
| Cheshire                                                                                                                                                                                                                                                      | CT                                                                                                                                                                                       | 06410                                                                                                                                                 |
| Cheshire                                                                                                                                                                                                                                                      | CT                                                                                                                                                                                       | 06410                                                                                                                                                 |
| 5. <u>New</u> Registered Agent Signature                                                                                                                                                                                                                      |                                                                                                                                                                                          | 6.                                                                                                                                                    |
| Signature                                                                                                                                                                   |                                                                                                                                                                                          | Date <b>10/19/99</b>                                                                                                                                  |
| Name (Typed or Printed) <b>Paul Begemann</b>                                                                                                                                                                                                                  |                                                                                                                                                                                          | Title <b>Sec'y</b>                                                                                                                                    |

ISSUED: 10-01-1999

148