

No. C 110942

Due no later than June 30, 2005
Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

NCC KEY COMPANY
245 PARK AVE 40TH FL
NEW YORK, NY 101672. Registered Agent and Office **NO PO BOX**CT CORPORATION
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Paul H. Repp	245 Park Ave, 40th Fl.	NY	NY	10167
Secretary	Jane Schapker	1095 Ave. of the Americas	NY	NY	10036
Director	Paul H. Repp	245 Park Ave, 40th Fl.	NY	NY	10167
Director	James Jordan	245 Park Ave, 40th Fl.	NY	NY	10167
Director	Peter Rutherford	245 Park Ave, 40th Fl.	NY	NY	10167
Director	Audrey Prashker	245 Park Ave, 40th Fl.	NY	NY	10167

5. Organized Under the Laws of:

DELAWARE
C 110942

6.

Signature Richard Krakowski Date 4/28/05Name (Typed or Printed) Richard Krakowski Title SVP & CFO

Issued 04/01/2005

Do Not Tape or Staple

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