

No. C 43170

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Dec 31, 2002
Annual Report Form

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

J&H MARSH & MCLENNAN PRIVATE CLIENT
CORPORATE TAX DEPARTMENT
1166 AVENUE OF THE AMERICAS
23RD FLOOR
NEW YORK, NY 10036

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N.6TH ST.

BOISE, ID 83701

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

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 43170

6.

Signature

Name (Typed or Printed)

Sebastian Tarangelo
SEBASTIAN TARANGELO

Date

11/15/02

Title

VP-TAX

Do Not Tape or Staple

1576

**J&H MARSH & MCLENNAN PRIVATE CLIENT SERVICES, INC.
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
Kirke Dorweiler	1776 West Lakes Pkwy, West DesMoines, IA 50266	President/Director
Joseph Salerno	1166 Avenue of the Americas, New York, NY 10036	Director
Jeff Schlingbaum	1166 Avenue of the Americas, New York, NY 10036	Treasurer
Margaret O'Brien	1166 Avenue of the Americas, New York, NY 10036	Secretary
Susie Wu	1166 Avenue of the Americas, New York, NY 10036	Assistant Secretary