

No. C 131148 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PB MUNICIPAL FUNDING INC. 27 WATERVIEW DR SHELTON, CT 06484	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Keith H. Williamson	27 Waterview Dr.	Shelton	CT	06484
Secretary	Christian D. Hughes	27 Waterview Dr.	Shelton	CT	06484
Director	Matthew S. Kissner	One Elmcroft Rd.	Stamford	CT	06926
Director	Keith H. Williamson	27 Waterview Dr.	Shelton	CT	06484
Director	Arlen F. Henock	One Elmcroft Rd.	Stamford	CT	06926
Director	Michael Alonzo	100 W. Liberty St.	Reno	NV	89504

5. Organized Under the Laws of: NEVADA C 131148	6. Signature <u>Ellie Vahid</u> Date <u>9/17/02</u> Name (Typed or Printed) <u>Ellie Vahid</u> Title <u>Asst. Secretary</u>
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