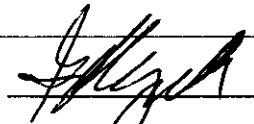


No. W 9588	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PARK AVENUE SECURITIES LLC 7 HANOVER SQUARE NEW YORK, NY 10004		CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 <i>ADA County</i> 3. <u>New</u> Registered Agent Signature																																																
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Philip H. Dutter</td> <td>29 Montgomery Lane,</td> <td>Greenwich,</td> <td>CT.</td> <td>06830</td> </tr> <tr> <td>Manager</td> <td>William C. Warren</td> <td>325 Crest Rd.</td> <td>Ridgewood,</td> <td>NJ</td> <td></td> </tr> <tr> <td>Manager</td> <td>Arthur V. Ferrara</td> <td>70 Baldwin Farms South,</td> <td>Greenwich,</td> <td>CT</td> <td>06831</td> </tr> <tr> <td>Manager</td> <td>Leo Futia</td> <td>18 Interlaken Road,</td> <td>Greenwich,</td> <td>CT</td> <td>06830</td> </tr> <tr> <td>Manager</td> <td>Joseph D. Sargent</td> <td>90 Lancelot Drive;</td> <td>Fairfield,</td> <td>CT</td> <td>06430</td> </tr> <tr> <td>Manager</td> <td>Frank J. Jones</td> <td>122 Rotary Drive;</td> <td>Summit,</td> <td>NJ</td> <td>07901</td> </tr> <tr> <td>Manager</td> <td>Gregory Webster</td> <td>74 Fuller Avenue;</td> <td>Chatham,</td> <td>NJ</td> <td>07928</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>	Manager	Philip H. Dutter	29 Montgomery Lane,	Greenwich,	CT.	06830	Manager	William C. Warren	325 Crest Rd.	Ridgewood,	NJ		Manager	Arthur V. Ferrara	70 Baldwin Farms South,	Greenwich,	CT	06831	Manager	Leo Futia	18 Interlaken Road,	Greenwich,	CT	06830	Manager	Joseph D. Sargent	90 Lancelot Drive;	Fairfield,	CT	06430	Manager	Frank J. Jones	122 Rotary Drive;	Summit,	NJ	07901	Manager	Gregory Webster	74 Fuller Avenue;	Chatham,	NJ	07928
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																														
Manager	Philip H. Dutter	29 Montgomery Lane,	Greenwich,	CT.	06830																																														
Manager	William C. Warren	325 Crest Rd.	Ridgewood,	NJ																																															
Manager	Arthur V. Ferrara	70 Baldwin Farms South,	Greenwich,	CT	06831																																														
Manager	Leo Futia	18 Interlaken Road,	Greenwich,	CT	06830																																														
Manager	Joseph D. Sargent	90 Lancelot Drive;	Fairfield,	CT	06430																																														
Manager	Frank J. Jones	122 Rotary Drive;	Summit,	NJ	07901																																														
Manager	Gregory Webster	74 Fuller Avenue;	Chatham,	NJ	07928																																														
5. Organized Under the Laws of: DELAWARE W 9588	6. Signature  Name <small>(Typed or Printed)</small> Gregory Blazinski			Date <u>6/28/2000</u> Title: <u>Director</u> X																																															

Issued 06/01/2000

Do Not Tape or Staple

50