

No. **C 106667****Due no later than June 30, 2004  
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

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

AICCO, INC.  
160 WATER ST  
NEW YORK, NY 10038PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 83702**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gerald V. Vitkauskas	160 Water Street,	New York	NY	10038
Secretary	Elizabeth M. Tuck	70 Pine Street,	New York	NY	10270
Chairman of the BOD	Howard Ian Smith	70 Pine Street,	New York, NY		10270
Director	Gerald V. Vitkausaks	160 Water Street,	New York,	NY	10270
Director	Michael D. Vogen	160 Water Street,	New York	NY	10270

5. Organized Under the Laws of:

DELAWARE  
C 106667

6.

Signature

Name (Typed or Printed)

Michael D. Vogen

Date

4/15/04

Title

Exec. VP &amp; CFO

Issued 04/01/2004

Do Not Tape or Staple

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