

**STATEMENT**

No. C 14702-072 SECRETARY OF STATE 700 WEST JEFFERSON PO. BOX 83701 BOISE, ID 83720-0800 FEE DUE \$30.00 RETURN DISSOLVED 02/10/1999	Annual Report Form FAB CAPITAL CORPORATION * WILLIAMS INVESTMENT CO. 56-N-400 S QUAYE-200 SALT LAKE CITY UT 84101 SEE BELOW ✓	JILL-ANNE PATTERSON 908 DAVIS ST MCALL ID 83638 I Organized Under the Laws of <b>WV</b> Idaho C 14702-072
Corporation: Enter Name and Business Address of President, Secretary and Director Limited Liability Company: Enter Name and Address of <input type="checkbox"/> Manager or <input type="checkbox"/> Shareholder (check one) OFFICERS President PHILLIP G. COOK 50 BROADWAY 14th Fl. NEW YORK, NY 10004 Secretary JUDITH L. KAUFMAN " " Chief Operating Officer RANDY STRAUSBERG " "		
Signature of State Registered Agent	Signature <i>Judith L. Kaufman</i> Date 3/10/99 Name JUDITH L. KAUFMAN Title SECRETARY	

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

- 1) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate correction.
- 2) **NOTE:** The name of the business entity should be entered on the annual report form. If the registered agent has changed or moved, please make that correction on this form. The registered agent must be a PHYSICAL ADDRESS IN IDAHO. DO NOT be exempt. If report is for a Limited Liability please refer to 04 below.
- 3) Corporation: Enter name and address of ONLY the president, secretary, and director in block 4.  
 Limited Liability Company: Enter the name and address of the manager or shareholder in block 4.  
 NOTE: Filing "name on last year" WILL NOT be accepted.
- 4) Limited Liability Company: If the registered agent has been changed in block 2, then the 2000 registered agent must sign the petition by signing in block 5.
- 5) Corporation: Block 4 must be signed by an officer or shareholder of the board of the corporation. Signer must specify title in block 5.
- 6) Limited Liability Company: Block 4 must be signed by a manager or member, who must specify title in block 5.  
 If non-registered Agent, please sign block 5.

99 MAR 11 AM 11:36  
 SECRETARY OF STATE  
 STATE OF IDAHO  
**FILED**

\* FAB CAPITAL CORPORATION  
 50 BROADWAY, 14th FLOOR  
 NEW YORK, NY 10004

IDAHO SECRETARY OF STATE  
 03/11/1999 09:00  
 CK: 202 CT: 97307 BH: 196120  
 1 @ 30.00 = 30.00 CORP REINS # 2