

No. C 128847

Due no later than May 31, 2002
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

ATLANTIC RISK SERVICES, INC.
140 BROADWAY 34TH FL
NEW YORK, NY 10005
ATTN: TAX DEPT.

CORPORATION SERVICE COMPAN
1401 SHORELINE DR SUITE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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	KERMIT C. SMITH	140 BROADWAY	NEW YORK	NY	10005
SECRETARY	NANCY E. HAHON	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	KLAUS G. DORFI	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	KERMIT C. SMITH	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	CORNELIUS E. GOLDING	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	ROBERT G. HIMMER	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	THEODORE R. HENKE	140 BROADWAY	NEW YORK	NY	10005

5. Organized Under the Laws of:

NEW YORK
C 128847

6.

Signature

Date

4/26/02

Name (Typed or Printed)

ROMAN J. CHIMINEC

Title

AVP-TAXES