

No. **C 129316**

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

TD WATERHOUSE INVESTOR SERVICES, IN
100 WALL STREET
NEW YORK, NY 10005

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**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>
Pres., Director	Joseph Barra	100 Wall Street	New York	NY	10005
Sec'y, Director	Richard Neiman	100 Wall Street	New York	NY	10005
CFO, Director	B. Kevin Sterns	100 Wall Street	New York	NY	10005
Director	Frank Petrilli	100 Wall Street	New York	NY	10005

5. Organized Under the Laws of:

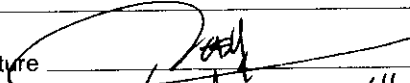
NEW YORK
C 129316

6.

Signature

Date

(Typed or
Name Printed)


Matthew S. Villa

Title

Vice President