

No. **C 45531**

Due no later than May 31, 2005  
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

L.K. COMSTOCK & COMPANY, INC.  
~~ONE NORTH LEXINGTON AVE~~ **5 PENN PLAZA**  
~~WHITE PLAINS, NY 10601~~ **NEW YORK, NY**  
**10001**

PRENTICE-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>
PRES/DIR	RAY LIST	5 PENN PLAZA	NEW YORK	N.Y.	10001
DIR/VP&CFO	KENNETH CAMPBELL	5 PENN PLAZA	NEW YORK	N.Y.	10001
SECT/PRES	RON MNIECKOWSKI	5 PENN PLAZA	NEW YORK	N.Y.	10001
VP-TAX	GENE CELLINI	5 PENN PLAZA	NEW YORK	N.Y.	10001

5. Organized Under the Laws of:

NEW YORK  
C 45531

6.

Signature

Date

Name

(Typed or  
Printed)

Title

*Gene J Cellini*  
**GENE CELLINI**

**5/14/05**  
**VP-TAX**