

No. C118052	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct. If Not Correct HVT, INC. 1209 ORANGE ST WILMINGTON DE 19801	C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C118052

1. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See attached list of officers and directors.					

5. Signature of New Registered Agent	6. Signature <u><i>Patricia M. Child</i></u> Date <u>8/10/99</u> Name <small>(Typed or Printed)</small> <u>Patricia M. Child</u> Title <u>Vice President and Chief Financial Officer</u>
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ISSUED: 07-03-1999

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**ATTACHMENT
HVT, INC.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mark D. Hartzell	Director	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Frank Sgaraglino	Director	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
David S. Vick	Director & President	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
Nancie J. Arvin	Vice President & Secretary	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
Steven E. Charles	Vice President & Assistant Secretary	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
Patricia M. Child	Vice President & Chief Financial Officer	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
Melissa A. Rosal	Vice President & Assistant Secretary	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
James R. Egan	Assistant Secretary	U.S. Bank National Association 601 Second Avenue South Minneapolis, MN 55402