

No. <b>C 97909</b>	<b>Due no later than March 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>	1. Mailing Address - Correct in this box, if applicable  <b>DEBIS FINANCIAL SERVICES, INC.</b>  <del>201 MERRITT 7 STE 700</del> <i>501 MERRITT 7, STE 700</i>  <b>NORWALK, CT 06851</b>	<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE, ID 83701</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

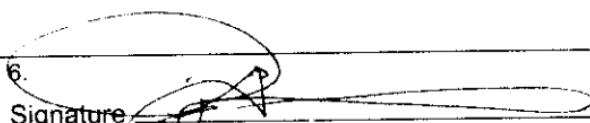
Street or P.O. Address

City

State

Zip

*See attached list*

5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 97909</b>	6.  Signature   (Typed or Printed) <b>RUBEN SIMMONS</b>	Date <b>3/17/04</b>  Title <b>ASSISTANT TREASURER</b>
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**Officers of debis Financial Services, Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Roger Lengert	President, CEO, and Vice Chairman	501 Merritt 7, 5th Floor Norwalk, CT 06851
Robert M. Merck	Vice President and General Counsel	501 Merritt 7, 5th Floor Norwalk, CT 06851
David M. Barbour	Assistant Secretary	501 Merritt 7, 5th Floor Norwalk, CT 06851
Steven C. Poling	Assistant Secretary	501 Merritt 7, 5th Floor Norwalk, CT 06851
Richard M. Cozart	Secretary	501 Merritt 7, 5th Floor Norwalk, CT 06851
Ruben Simmons, Jr.	Assistant Treasurer	501 Merritt 7, 5th Floor Norwalk, CT 06851

**Directors of debis Financial Services, Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Roger Lengert	Chairman	501 Merritt 7, 5th Floor Norwalk, CT 06851
Klaus Mangold	Director	501 Merritt 7, 5th Floor Norwalk, CT 06851
Hans-Peter Hoezle	Director	501 Merritt 7, 5th Floor Norwalk, CT 06851