

No. C 19444

## Annual Report Form 1998

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

WILLIAM J. MCKLVEEN  
300 NORTH SIXTH STREETC T CORPORATION SYSTEM  
TAX DEPARTMENT  
1209 ORANGE STREET

BOISE ID 83701

NO FEE REQUIRED

\*\* FINAL NOTICE \*\*

WILMINGTON DE 19801

3. Organized Under the Laws of:

DE C 19444

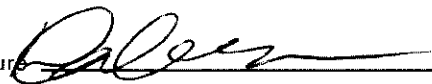
4. Corporations: Enter Names and Business Addresses of
- President, Secretary and Directors**
- 
- Limited Liability Companies: Enter Names and Addresses of
- 
- Managers or
- 
- Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Director	Nancy McKinstry	1633 Broadway	NY	NY	10019
V.P./Treasurer	David Funke	1633 Broadway	NY	NY	10019
Secretary/Director	Bruce Lenz	161 N. Clark St., Ste. 4800	Chicago	IL	60601
Asst. Secretary	Dale Gordon	161 N. Clark St., Ste. 4800	Chicago	IL	60601
Director	Peter van Wel	Stadhouderskadeel, PO Box 818,	1000A V Amsterdam, The Netherlands		

5. Signature of New Registered Agent

6.

Signature



Date

11/3/98

Name (Typed or Printed)

Dale Gordon

Title

Asst. Secretary

ISSUED: 10-03-1998

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DO NOT TAPE OR STAPLE