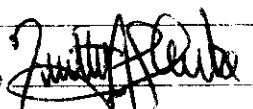


<b>No. C 75856</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  C T CORPORATION SYSTEM 300 N 6TH ST. BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  FLEET CAPITAL CORPORATION JUDY CARIGLIA 200 GLASTONBURY BLVD GLASTONBURY, CT 06033	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joyce White</td> <td>55 S. Lake Ave.</td> <td>Pasadena</td> <td>CA</td> <td>91101</td> </tr> <tr> <td>Secretary</td> <td>Christine Costamagna</td> <td>555 California St.</td> <td>San Francisco</td> <td>CA</td> <td>94104</td> </tr> <tr> <td>Director</td> <td>Douglas H. Bowers</td> <td>214 N. Tryon St.</td> <td>Charlotte</td> <td>NC</td> <td>28255</td> </tr> <tr> <td>Director</td> <td>Michael A. Farley</td> <td>200 Glastonbury Blvd.</td> <td>Glastonbury</td> <td>CT</td> <td>06033</td> </tr> <tr> <td>Director</td> <td>Richard A. Higginbotham</td> <td>100 Federal St.</td> <td>Boston</td> <td>MA</td> <td>02110</td> </tr> <tr> <td>Director</td> <td>Joyce White</td> <td>55 S. Lake Ave.</td> <td>Pasadena</td> <td>CA</td> <td>91101</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Joyce White	55 S. Lake Ave.	Pasadena	CA	91101	Secretary	Christine Costamagna	555 California St.	San Francisco	CA	94104	Director	Douglas H. Bowers	214 N. Tryon St.	Charlotte	NC	28255	Director	Michael A. Farley	200 Glastonbury Blvd.	Glastonbury	CT	06033	Director	Richard A. Higginbotham	100 Federal St.	Boston	MA	02110	Director	Joyce White	55 S. Lake Ave.	Pasadena	CA	91101
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>RHODE ISLAND</b>  <b>C 75856</b> </div>	6. Signature  Date <u>1/14/05</u>  Name <small>(Typed or Printed)</small> <u>Timothy A. Clarke</u> Title <u>SVP &amp; Asst. Sec.</u>																																											