

INSTRUCTIONS ON REVERSE SIDE

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office									
96571	Due No Later Than November 1, 1994										
REINSTATEMENT	1. Mailing Address — Please Correct										
Secretary of State Room 203, Statehouse Boise, ID 83720 Forfeited 12/1/94 REINSTATEMENT FEE: \$0.00	NCB PROPERTIES, INC. ONE KEYCORP PLAZA BOX 88 ALBANY NY 12010 0880	C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Incorporated Under The Laws of NY 96571									
4. Names and Addresses of Officers and Directors											
President: Secretary: Directors:	<table border="1"> <thead> <tr> <th data-bbox="480 428 540 455">Name</th> <th data-bbox="750 428 968 455">Street or P.O. Address</th> <th data-bbox="1179 428 1227 455">City</th> <th data-bbox="1372 428 1430 455">State</th> <th data-bbox="1488 428 1526 455">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="398 545 695 614">See attached</td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	See attached				
Name	Street or P.O. Address	City	State	Zip							
See attached											
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="558 934 640 955">Signature</td> <td data-bbox="657 912 1125 971">Thomas J O'Connor, OFFICER</td> <td data-bbox="1229 934 1273 955">Date</td> <td data-bbox="1301 912 1438 960">4/21/95</td> </tr> <tr> <td data-bbox="558 960 674 987">Name (Typed or Printed)</td> <td data-bbox="707 960 1169 998">Thomas J O'Connor OFFICER</td> <td data-bbox="1229 960 1273 987">Title</td> <td data-bbox="1285 960 1455 998">Controller</td> </tr> </table>		Signature	Thomas J O'Connor, OFFICER	Date	4/21/95	Name (Typed or Printed)	Thomas J O'Connor OFFICER	Title	Controller	
Signature	Thomas J O'Connor, OFFICER	Date	4/21/95								
Name (Typed or Printed)	Thomas J O'Connor OFFICER	Title	Controller								

NCB PROPERTIES, INC.

PURPOSES TO BE PURSUED

to own, hold, acquire, buy, sell, rent, mortgage, exchange, convey, manage, operate, and develop real property and associated personal property; to acquire, hold, service, collect, and liquidate loans secured by real property; to restructure such loans, lend money, and engage in loan workout activities.

Post-It™ brand fax transmittal memo 7671		# of pages > 2
To	Sec. of State	From NCB Properties
Co.		Co.
Dept.	Corp.	Phone # 518 487 4212
Fax # 201-334-2282		Fax # 518 488-5039

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**NCB PROPERTIES, INC.
DIRECTORS**

NAME	TITLE	ADDRESS
Joe Papa	President & CEO	127 PUBLIC SQUARE Cleveland, OH 44114
Steve Volkelmer	Secretary and Director	66 SOUTH PEARL ST Albany, NY 12201-0088
Leroy G. Irving	Treasurer, Assistant Secretary and Executive director	127 Public square Cleveland, OH 44114
Kevin Blakely	Chairman and Executive Committee	One KeyCorp Plaza P.O. Box 88 Albany, NY 12201-0088
James P. Menzies	Director	66 SOUTH PEARL ST Albany, NY 12201-0088
Larry T. Burke	Director	66 South Pearl Street Albany, NY 12201
Tim Caulfield	Senior Vice-President	One KeyCorp Plaza P.O. Box 88 Albany, NY 12201-0088
Tim O'Connor	Asst Vice-President, Officer Controller	One KeyCorp Plaza P.O. Box 88 Albany, NY 12201-0088