


No. <b>C 142734</b>	<b>Due no later than February 28, 2005 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
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>  GRR ASSOCIATES, INC. 500 FIFTH AVE 32ND FL NEW YORK, NY 10110	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702  3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>JEROME S GOLDEN</td> <td>500 5TH AVE</td> <td style="text-align: center;">NEW YORK</td> <td style="text-align: center;">NY</td> <td style="text-align: center;">10110</td> </tr> <tr> <td style="text-align: center;">SECRETARY</td> <td>NAOMI FRIEDLAND-WECHSLER</td> <td>500 5TH AVE</td> <td style="text-align: center;">NEW YORK</td> <td style="text-align: center;">NY</td> <td style="text-align: center;">10110</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	JEROME S GOLDEN	500 5TH AVE	NEW YORK	NY	10110	SECRETARY	NAOMI FRIEDLAND-WECHSLER	500 5TH AVE	NEW YORK	NY	10110
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5. Organized Under the Laws of:  NEW YORK C 142734	6. Signature  Date <u>12/13/2004</u> Name <small>(Typed or Printed)</small> <u>JEROME GOLDEN</u> Title <u>PRESIDENT</u>																			