

No. C 144631

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ABN AMRO INCORPORATED
135 SOUTH LASALLE ST
CHICAGO, IL 60603

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KRISTEN FLETCHER	55 E. 52 ST. 7TH FL.	NEW YORK	NY	10055
VICE PRES.	MARTIN L. EISENBERG	135 S. LASALLE ST.	CHICAGO	IL	60603
SECRETARY	MARK A. BURSTEIN	55 E. 52 ST. 2ND FL.	NEW YORK	NY	10055
TREASURER	ROBERT SCHULTZE	135 S LASALLE ST.	CHICAGO	IL	60603
DIRECTOR	KRISTEN FLETCHER	55 E. 52 ST. 7TH FL.	NEW YORK	NY	10055
	MICHAEL GESLAR	135 S. LASALLE ST.	CHICAGO	IL	60603

5. Organized Under the Laws of:

NEW YORK
C 144631

6.

Signature

X Jerome F. Papinchak

Date 7-29-2004

Name (Typed or Printed)

JEROME F. PAPINCHAK

Title VICE PRES.