

No. C 166802		Due no later than May 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MORGAN STANLEY INSURANCE SERVICES INC. ERIC J MARMOLL 1 PARKVIEW PLAZA SUITE 100 OAKBROOK TERRACE IL 60181-5555 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES PRITCHETT	2000 WESTCHESTER AVE	NEW YORK	NY	USA	10577	
PRESIDENT	FRANK P ZAFRAN	2000 WESTCHESTER AVE	PURCHASE	NY	USA	10577	
SECRETARY	DANIEL J FITZPATRICK	2000 WESTCHESTER AVE	PURCHASE	NY	USA	10577	
5. Organized Under the Laws of: DE C 166802		6. Annual Report must be signed.* Signature: Eirc J. Marmoll Name (type or print): Eirc J. Marmoll Date: 04/22/2008 Title: Vice President					
Processed 04/22/2008		* Electronically provided signatures are accepted as original signatures.					