

No. C 139858 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN ARBITRATION ASSOCIATION, I 335 MADISON AVE NEW YORK, NY 10017	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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 and Director	William K. Slatz II	335 Madison Ave	New York	NY	10017
Secretary	Jennifer J. Coffman	335 Madison Ave	New York	NY	10017
Treasurer	Francesco Rossi	335 Madison Ave	New York	NY	10017
Director	James H. Carter	125 Broad St	New York	NY	10017
Director	John M. Townsend	1775 I St	New	Washington	DC 20006

5. Organized Under the Laws of: NEW YORK C 139858	6. Signature <u>Jennifer J. Coffman</u> Date <u>5-24-04</u> Name (Typed or Printed) <u>Jennifer J. Coffman</u> Title <u>Secretary</u>
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Do Not Tape or Staple

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