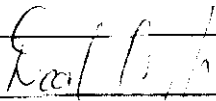


No. C 146082	Due no later than Nov 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<div style="background-color: black; color: black; text-align: center;"> Registered Agent and Office (if different from applicable COFACE NORTH AMERICA, INC. 444 MADISON AVE 24TH FLOOR NEW YORK, NY 10022 </div>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																														
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: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Ferrante</td> <td>50 Millstone Road-Suite 360</td> <td>East Windsor</td> <td>NJ</td> <td>08520</td> </tr> <tr> <td>Secretary</td> <td>Friedrich von Krusenstern</td> <td>50 Millstone Rd.</td> <td>East Windsor</td> <td>NJ</td> <td>08520</td> </tr> <tr> <td>Director/vp.</td> <td>Corinne Tracy</td> <td>444 Madison Ave. 24th Floor</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Director/ Treasurer</td> <td>Pierre Fournel</td> <td>50 Millstone Road</td> <td>East Windsor</td> <td>NJ</td> <td>08520</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	Michael Ferrante	50 Millstone Road-Suite 360	East Windsor	NJ	08520	Secretary	Friedrich von Krusenstern	50 Millstone Rd.	East Windsor	NJ	08520	Director/vp.	Corinne Tracy	444 Madison Ave. 24th Floor	New York	NY	10022	Director/ Treasurer	Pierre Fournel	50 Millstone Road	East Windsor	NJ	08520
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5. Organized Under the Laws of: NEW YORK C 146082	6.  Signature _____ Date <u>1-28-04</u> Name <small>(Typed or Printed)</small> <u>Dominick Cirrelli, Jr.</u> Title <u>Staff Counsel</u>																																

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