

No. C 144631

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

ABN AMRO INCORPORATED ~~ABN AMRO INC.~~
MARTIN L. EISEN ~~Martin Eisenberg~~
~~125 SOUTH LA SALLE ST~~ 540 W. Madison St.
~~CHICAGO, IL 60603~~ Chicago, IL 60661
USA USA

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

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director 1	Graham Bromley	540 W. Madison St. Ste. 2824	Chicago	IL	60661
Director 2	James Stewart	55 East 52 St, New York	New York	NY	10055
President	James Stewart	55 East 52 St,	New York	NY	10055
Secretary	Mark Burstein	55 East 52 St,	New York	NY	10055
General Counsel	Laura Schisgall	55 East 52 St,	New York	NY	10055
Chief Compliance Officer	Donald Rappaport	55 East 52 St,	New York	NY	10055

5. Organized Under the Laws of:
NEW YORK
C 144631

6.

Signature

Jerome F. Poinchot

Date 6-5-2008

Name

(Typed or Printed)

JEROME F. POINCHOT

Title

V.P.

200807002645