

No. <b>C 142734</b>	<b>Due no later than February 29, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address. Correct in this box, if applicable. <b>GRR ASSOCIATES, INC.</b>  500 FIFTH AVE 32ND FL  NEW YORK, NY 10110	<b>CORPORATION SERVICE COMPAN</b> 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New Registered Agent Signature</u>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jerome S. Golden</td> <td>500 Fifth Avenue, 32nd Fl.</td> <td>New York</td> <td>NY</td> <td>10110</td> </tr> <tr> <td>Secretary</td> <td>Naomi Friedland-Wechsler</td> <td>500 Fifth Avenue, 32 Fl.</td> <td>New York</td> <td>NY</td> <td>10110</td> </tr> <tr> <td>Director</td> <td>Jerome S Golden</td> <td>500 Fifth Avenue, 32nd Fl.</td> <td>New York</td> <td>NY</td> <td>10110</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	Jerome S. Golden	500 Fifth Avenue, 32nd Fl.	New York	NY	10110	Secretary	Naomi Friedland-Wechsler	500 Fifth Avenue, 32 Fl.	New York	NY	10110	Director	Jerome S Golden	500 Fifth Avenue, 32nd Fl.	New York	NY	10110
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5. Organized Under the Laws of:  <b>NEW YORK</b> <b>C 142734</b>	6. Signature <u>Naomi Friedland-Wechsler</u> Date <u>01/26/04</u> Name (Typed or Printed) <u>Naomi Friedland-Wechsler</u> Title <u>Secretary</u>																									