

No. C 45531

Due no later than May 31, 2004
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

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

L.K. COMSTOCK & COMPANY, INC.

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

ONE NORTH LEXINGTON AVE

BOISE, ID 83702

WHITE PLAINS, NY 10601

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------------|---------------------|------------------------|--------------|-------|-------|
| <u>PRESIDENTS</u> | KENNETH J. BAUER | 1 NO. LEXINGTON AVE | WHITE PLAINS | NY | 10601 |
| <u>SECRETARY</u> | EDWARD T. BYRNE | 1 NO. LEXINGTON AVE | WHITE PLAINS | NY | 10601 |
| <u>DIRECTORS</u> | MICHAEL P RIVERA | 1 NO. LEXINGTON AVE | WHITE PLAINS | NY | 10601 |
| " | CHRISTOPHE JULLIARD | 1 NO. LEXINGTON AVE | WHITE PLAINS | NY | 10601 |
| " | KENNETH BAUER | 1 NO. LEXINGTON AVE | WHITE PLAINS | NY | 10601 |

5. Organized Under the Laws of:

NEW YORK
C 45531

6.

Signature

Date

5/5/04

Name (Typed or Printed)

Gene Colliori

Title

Asst. Pres