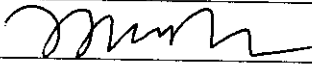


No. C 127692	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CORPORATE STAFF ADMINISTRATION, INC 317 MADISON AVE 3RD FL NEW YORK, NY 10017		3. <u>New</u> Registered Agent Signature																								
NO FILING FEE IF RECEIVED BY DUE DATE																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>(Executive Vice President)</td> <td>Gary S. Goldstein</td> <td>850 Third Avenue</td> <td>NY</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>(Treasurer)</td> <td>Barry Roseman</td> <td>317 Madison Avenue</td> <td>NY</td> <td>NY</td> <td>10017</td> </tr> <tr> <td>(Secretary)</td> <td>Jamie Schwartz</td> <td>317 Madison Avenue</td> <td>NY</td> <td>NY</td> <td>10017</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>	(Executive Vice President)	Gary S. Goldstein	850 Third Avenue	NY	NY	10022	(Treasurer)	Barry Roseman	317 Madison Avenue	NY	NY	10017	(Secretary)	Jamie Schwartz	317 Madison Avenue	NY	NY	10017
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5. Organized Under the Laws of: <div style="text-align: center;">NEW YORK C 127692</div>		6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Name <small>(Typed or Printed)</small> Michael Brum </div> <div style="width: 30%;"> Date 3/5/00 Title: XXXX </div> </div>																									