

No. **C 45531**

**Due no later than May 31, 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

1. Mailing Address - Correct in this box if applicable

L.K. COMSTOCK & COMPANY, INC.  
  
ONE NORTH LEXINGTON AVE  
  
WHITE PLAINS, NY 10601

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

*see schedule attached*

5. Organized Under the Laws of:

NEW YORK  
C 45531

6.

Signature

*Gene Cellini*

Date

*4/7/03*

Name (Typed or Printed)

*Gene Cellini*

Title

*Asst Treasurer*

**L.K. COMSTOCK & COMPANY, INC.**  
**LIST OF CORPORATE OFFICERS & DIRECTORS**

<u>Name &amp; Address</u>	<u>Title</u>	<u>Business</u>
C. William Moore	President	One North Lexington Avenue White Plains, NY 10601
Gene J. Cellini	Assistant Treasurer	One North Lexington Avenue White Plains, NY 10601
James Kinsey	Executive Vice President	One North Lexington Avenue White Plains, NY 10601
Michael Rivera	Assistant Secretary & Director	One North Lexington Avenue White Plains, NY 10601
Kenneth Bauer	Director & Vice President CFO	One North Lexington Avenue White Plains, NY 10601
Robert Herschenfeld	Vice President & Asst. Treasurer	One North Lexington Avenue White Plains, NY 10601
Albert Rees	Executive Vice President	One North Lexington Avenue White Plains, NY 10601