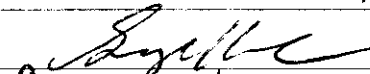


No. C 125770	Due no later than September 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CITIGROUP GLOBAL MARKETS INC. TAX DEPT 22ND FLOOR 388 GREENWICH ST NEW YORK, NY 10013	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO	Robert Druskin	388 Greenwich St.	New York, NY		10013
Senior Vice Pres	George Kohn	388 Greenwich St.	New York, NY		10013
Treasurer	Scott Freidenrich	388 Greenwich St.	New York, NY		10013
Secretary	Edward Greene	388 Greenwich St.	New York, NY		10013
Director	Sallie Krawcheck	388 Greenwich St.	New York, NY		10013
Director	Deryck C. Maughan	388 Greenwich St.	New York, NY		10013

5. Organized Under the Laws of: NEW YORK C 125770	6. Signature  Date <u>9/28/04</u> Name (Typed or Printed) <u>George Kohn</u> Title <u>Sr. Vice Pres.</u>
--	--