

No. C 19831	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH ST BOISE, ID 83701																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DEUTSCHE BANK TRUST COMPANY AMERICA SANDRA L WEST 60 WALL STREET FLOOR 40 NEW YORK, NY 10005		3. New Registered Agent Signature																																																
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: 25%;"><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: 15%;"><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>Chairman, CEO & Pres.</td> <td>Seth H. Waugh</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Director</td> <td>George B. Beitzel</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Director</td> <td>Clemens Boersig</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Director</td> <td>Tessen VonHeydebreck</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Director</td> <td>William R. Howell</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Director</td> <td>Thomas J. Hughes</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Director</td> <td>Clyde Mitchell</td> <td>60 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</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>	Chairman, CEO & Pres.	Seth H. Waugh	60 Wall Street	New York	NY	10005	Director	George B. Beitzel	60 Wall Street	New York	NY	10005	Director	Clemens Boersig	60 Wall Street	New York	NY	10005	Director	Tessen VonHeydebreck	60 Wall Street	New York	NY	10005	Director	William R. Howell	60 Wall Street	New York	NY	10005	Director	Thomas J. Hughes	60 Wall Street	New York	NY	10005	Director	Clyde Mitchell	60 Wall Street	New York	NY	10005
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5. Organized Under the Laws of: NEW YORK C 19831	6. Signature <u><i>Sandra L. West</i></u> Date <u>8/18/05</u> Name <small>(Typed or Printed)</small> <u>Sandra L. West</u> Title <u>Vice President</u>																																																		

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