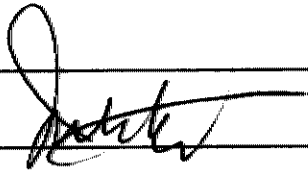


No. C104413	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NORTH AMERICAN CAPITAL CORPO 45 OAK STREET BUFFALO NY 14203		3. Organized Under the Laws of: NY C104413	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President/Dir	Joel Castlevetere	45 Oak Street	Buffalo	NY
Secretary	Benjamin J. Fitt	45 Oak Street	Buffalo	NY
Director	Ann C. Stern	115 Broadway	New York	NY
Director	Richard Cole	260 Long Ridge Road	Stamford	CT
Director	Edward D. Stewart	1600 Summer Street	Stamford	CT
5. Signature of New Registered Agent		6. <div style="text-align: center;">  </div> Signature _____ Date <u>8/30/99</u> Name <small>(Typed or Printed)</small> <u>Joel Castlevetere</u> Title <u>President</u>		

ISSUED: 07-03-1999
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