

No. W 4972	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 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 LANCASTER GROUP US LLC JEFF LOUIS 1325 AVE OF THE AMERICAS NEW YORK, NY 10019	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Peter Harf	1325 Ave. of the Americas,	New York	N	Y 10019
Secretary	Stephen Ford	Same as Above			
Vice president	Jeff Louis	Same as Above			
Treasurer	Elyse Douglas	Same as Above			

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE W 4972 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Jeffrey Louis</u> </td> <td style="width: 40%;"> Date <u>8/23/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>JEFF LOUIS</u> </td> <td> Title <u>VP - Tech Compliance</u> </td> </tr> </table>	Signature <u>Jeffrey Louis</u>	Date <u>8/23/01</u>	Name <small>(Typed or Printed)</small> <u>JEFF LOUIS</u>	Title <u>VP - Tech Compliance</u>
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