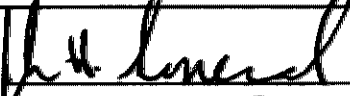


NO. C128088	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address - Please Correct, If Not Correct  <b>NCB PROPERTIES, INC.</b>  <b>22 CORPORATE WOODS</b>  <b>ALBANY NY 12211</b>	<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>NY C128088</b>

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard Marotta	66 South Pearl Street	Albany	NY	12207
Secretary	Stephan Volkheimer	66 South Pearl Street	Albany	NY	12207
VP/Comptroller	Joseph H Senecal	22 Corporate Woods Blvd	Albany	NY	12211
VP	Tim Caufield	66 South Pearl Street	Albany	NY	12207
VP	Larry T Burke	127 Public Square	Cleveland	OH	44114

\* also directors

5. Signature of New Registered Agent	6. Signature  Date <u>2/26/99</u> Name (Typed/Printed) <u>Joseph H. Senecal</u> Title <u>VP/Comptroller</u>
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ISSUED: 07-03-1999

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