| No. C 19831 | Due no later than Oct 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DEUTSCHE BANK TRUST COMPANY AMERICA LEA LAHTINEN | | 2. Registered Agent and Office NO PO BO |
|---|---|------------------|--|
| Return to: | | | C T CORPORATION SYSTEM 300 NORTH 6TH ST |
| SECRETARY OF STATE | | | |
| 700 WEST JEFFERSON DE | | | |
| PO BOX 83720 | | | |
| BOISE, ID 83720-0080 13 | D LIBERTY ST FL 31 | | BOISE, ID 83701 |
| NO FILING FEE IF NE | NEW YORK, NY 10006 | | 3. New Registered Agent Signature |
| RECEIVED BY DUE DATE | | | |
| 4. Corporations: Enter Names a | and Business Addresses of P | resident Secret: | ary and Directors |
| Office held Name | Street or P.O. Address | | _ |
| Chrman 5 | | Mail Stop | |
| Chrman & Jurgen Fitsche | en 31 West 52 Street, | 17YC09-0810 |). New York. NY 10019 |
| President Seth H. Waugh | 11 | 11 | " |
| Director Hans H. Angem Director George B. Beit | weller " | | n |
| | | †† | 11 |
| Director Jessica P. Eir | | 11 2 2 | " |
| Director William R. Hov | | 11 | H |
| Director John A. Ross | 37 | 11 | 11 |
| Director Mayo A. Shattu | ick III " | 71 | 11 |
| Secretary James T. Byrne | e, Jr. " | 11 | ii. |
| 5. Organized Under the Laws of: | 6. | 1-,- | |
| | 110 | altin | |
| NEW YORK | Signature / | www m | Date August 20, 2002 |
| C 19831 | Name (Typed orLea_La | htinen | Title Vice President |
| Issued 08/01/2002 | Do Not Tape or | Chamba | 72 |