

<b>No. C 131355</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> UNITED CORPORATE SERVICES II 1215 W HAYS  BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>PIM CONTRACTING COMPANY, INC.</b>  40 EXCHANGE PLACE 19TH FL  NEW YORK, NY 10005		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
CEO	Michael Leahy	40 Exchange Place / 19th fl.	NY
COO	Kevin Ryan	40 Exchange Place / 19th fl.	NY
Pres.	Ronald Bauman	40 Exchange Place / 19th fl.	NY
V. Pres.	Michael Jacob	40 Exchange Place / 19th fl.	NY
			10005
5. Organized Under the Laws of:  NEW YORK C 131355		6. Signature <u>Keni C Ryan</u> Date <u>12/17/01</u> Name (Typed or Printed) <u>Kevin C Ryan</u> Title <u>C.O.O.</u>	