

No. C 103593

Due no later than October 31, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATIONAL COUNCIL ON COMPENSATION IN  
901 PENINSULA CORPORATE CIR  
BOCA RATON, FL 33487

**NO FILING FEE IF**

**RECEIVED BY DUE DATE**

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>
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CEO Stephen J. Klingel

CFO Alfredo T. Guerra

Secretary Terrence D. Delehanty

901 Peninsula Corporate Circle  
Boca Raton, FL 33487

5. Organized Under the Laws of:

DELAWARE  
C 103593

6.

Signature

*Terrence D. Delehanty*

Date

9/27/4

Name (Typed or Printed)

Terrence D. Delehanty

Title

Secretary

Issued 08/02/2004

Do Not Tape or Staple

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