96368	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
turn To	Due No Later Than November 395 1 Mailing Address - Please Caneet If Not Correct	C T CORPORATION SYSTEM 300 NORTH 6TH ST.
Secretary of State 2 20 PM 700 W Jeffeldon 2 20 PM P.O. Box 83720 Bolse, ID 837204080 FIRST NGTATGEOMILLAN	SOUTH NEW COURT INC. COLLEEN VAIL ATRA WEST 47TH ST.	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 96368
	Name Street or P.O. Address	City State Postal Code
ecretary:	Name Street or P.O. Address	City State Postal Code
ecretary:	HMENT A	
resident: SE ATTAK ecretary: irectors: Nature of Business SEC BROKEL DEBUER		

- 25

Smith New Court Inc. Officers and Directors

	Address	Title
Michael A. Dritz SS	114 West 47th Street New York, New York 10036	President and Director
James T. Stevens	114 West 47th Street New York, New York 10036	Chief Financial Officer and Director
Marc Edwards SS:	114 West 47th Street New York, New York 10036	Executive Vice President and Director of Equities
Gerald Mazzari SS:	61 Broadway New York, New York 10006	Executive Vice President and Director
Douglas Hirsch	114 West 47th Street New York, New York 10036	Executive Vice President
Gavin Casey SS:	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Michael Marks SS	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Paul Roy SS	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Gordon Young	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director