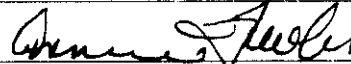


<b>No. C 147779</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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  PRN HOLDINGS (USA), INC. 1201 N ORANGE ST STE 781 WILMINGTON, DE 19801	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles Gregson</td> <td>810 7th Ave.</td> <td>New York</td> <td>NY</td> <td>10019</td> </tr> <tr> <td>Assistant VP/Sec</td> <td>Annmarie Fowler</td> <td>810 7th Ave.</td> <td>New York</td> <td>NY</td> <td>10019</td> </tr> <tr> <td colspan="6">Directors</td> </tr> <tr> <td></td> <td>PETER Brooks</td> <td>810 7th Ave.</td> <td>New York</td> <td>NY</td> <td>10019</td> </tr> <tr> <td></td> <td>Annmarie Fowler</td> <td>810 7th Ave.</td> <td>New York</td> <td>NY</td> <td>10019</td> </tr> <tr> <td></td> <td>Matthew Imbrosciano</td> <td>810 7th Ave.</td> <td>New York,</td> <td>NY</td> <td>10019</td> </tr> <tr> <td></td> <td>Michael A. Russak, Jr.</td> <td>810 7th Ave.</td> <td>New York,</td> <td>NY</td> <td>10019</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Charles Gregson	810 7th Ave.	New York	NY	10019	Assistant VP/Sec	Annmarie Fowler	810 7th Ave.	New York	NY	10019	Directors							PETER Brooks	810 7th Ave.	New York	NY	10019		Annmarie Fowler	810 7th Ave.	New York	NY	10019		Matthew Imbrosciano	810 7th Ave.	New York,	NY	10019		Michael A. Russak, Jr.	810 7th Ave.	New York,	NY	10019
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																													
President	Charles Gregson	810 7th Ave.	New York	NY	10019																																													
Assistant VP/Sec	Annmarie Fowler	810 7th Ave.	New York	NY	10019																																													
Directors																																																		
	PETER Brooks	810 7th Ave.	New York	NY	10019																																													
	Annmarie Fowler	810 7th Ave.	New York	NY	10019																																													
	Matthew Imbrosciano	810 7th Ave.	New York,	NY	10019																																													
	Michael A. Russak, Jr.	810 7th Ave.	New York,	NY	10019																																													
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 147779</b> </div>	6. Signature  Date <u>1/25/05</u>  Name <small>(Typed or Printed)</small> <u>Annmarie Fowler</u> Title <u>Asst. VP/ SEC.</u>																																																	