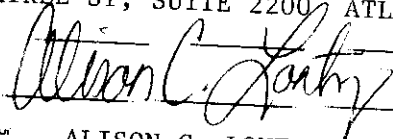


No. C 125206	Due no later than Aug 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 8TH ST BOISE, ID 83702		
NO FILING FEE IF RECEIVED BY DUE DATE	AMVESCAP SERVICES, INC. 1315 PEACHTREE ST NE STE 200 1201 PEACHTREE STREET, SUITE 2200 ATLANTA, GA 30300 30361		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>
PRESIDENT	MARK JONES	1201 PEACHTREE ST, SUITE 2200,	ATLANTA	GA	30361
SECRETARY	ALISON C. LONTZ	1201 PEACHTREE ST, SUITE 2200,	ATLANTA	GA	30361
CFO	MARK MOOTS	1315 PEACHTREE ST,	ATLANTA	GA	30309
DIRECTOR	MARK JONES	1201 PEACHTREE ST, SUITE 2200,	ATLANTA	GA	30361
DIRECTOR	BRIAN KAWAKAMI	1166 AVENUE OF THE AMERICAS,	NEW YORK	NY	10036
DIRECTOR	GREGORY HYDE	1201 PEACHTREE ST, SUITE 2200	ATLANTA	GA	30361
5. Organized Under the Laws of: GEORGIA C 125206		6. Signature  Name (Typed or Printed) ALISON C. LONTZ		Date 08/20/04	Title SECRETARY

Issued 08/20/2004 by SLD

Do Not Tape or Staple