

| No. C 141917 | Due no later than Dec 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | |
| | YORK CLAIMS SERVICE, INC. XXXXXXXXXXXX XXXXXXXXXXXX Peter E. Lind XXXXXXXXXXXX 99 Cherry Hill Road XXXXXXXXXXXX Parsippany, XXXXXXXXXXXX New Jersey 07054 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President, CEO, Director</td> <td>Thomas C. MacArthur,</td> <td>99 Cherry Hill Road,</td> <td>Parsippany,</td> <td>N.J.</td> <td>07054</td> </tr> <tr> <td>Vice-President & Secretary</td> <td>Peter C. Lind,</td> <td>99 Cherry Hill Road,</td> <td>Parsippany,</td> <td>N.J.</td> <td>07054</td> </tr> <tr> <td>Vice-Chairman & Director</td> <td>Thomas B. Winmill,</td> <td>11 Hanover Square - 12th Floor,</td> <td>New York,</td> <td>N.Y.</td> <td>10005</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, CEO, Director | Thomas C. MacArthur, | 99 Cherry Hill Road, | Parsippany, | N.J. | 07054 | Vice-President & Secretary | Peter C. Lind, | 99 Cherry Hill Road, | Parsippany, | N.J. | 07054 | Vice-Chairman & Director | Thomas B. Winmill, | 11 Hanover Square - 12th Floor, | New York, | N.Y. | 10005 |
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| President, CEO, Director | Thomas C. MacArthur, | 99 Cherry Hill Road, | Parsippany, | N.J. | 07054 | | | | | | | | | | | | | | | | | | | | | | |
| Vice-President & Secretary | Peter C. Lind, | 99 Cherry Hill Road, | Parsippany, | N.J. | 07054 | | | | | | | | | | | | | | | | | | | | | | |
| Vice-Chairman & Director | Thomas B. Winmill, | 11 Hanover Square - 12th Floor, | New York, | N.Y. | 10005 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: NEW YORK C 141917 | 6. Signature <u>Peter E. Lind</u> Date <u>11/1/01</u> Name (Typed or Printed) <u>Peter E. Lind</u> Title <u>Vice President & Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | |