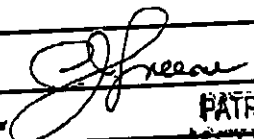


- C99028

No. C 99028	Due no later than Jul 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	ASSOCIATES PAYROLL MANAGEMENT SERVI CORP. TAX DEPT. 250 CARPENTER FREEWAY IRVING, TX 75062		CT CORPORATION SYSTEM 300 N 8TH ST BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New 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>
Director + President	Patricia Yost	250 Carpenter	Irving	Tx 75062
Director + Secretary	Roy Guthrie	250 Carpenter	Irving	Tx 75062
Director	Eric Wentzel	153 E 53 rd Street	New York NY	10043
5. Organized Under the Laws of: DELAWARE C 99028		6. Signature  Date 6/3/02 Name (Type or Print) PATRICK J. GREENE Title ASST VICE PRESIDENT		

Issued 06/03/2002

Do Not Tape or Staple ASST SECRETARY