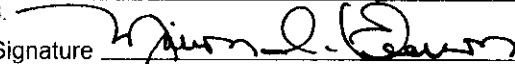


No. C 21367	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MORGAN GUARANTY TRUST COMPANY OF NE MARION I. PEARSON 60 WALL ST. NEW YORK, NY 10260		3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Douglas A. Warner III	60 Wall Street	New York	NY	10260-0060
Secretary	Rachel F. Robbins	60 Wall Street	New York	NY	10260-0060
Directors	SEE ATTACHMENT				

5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 21367 </div>	6.  Signature _____ Date October 17, 2000 <div style="display: flex; justify-content: space-between;"> <div> <small>(Typed or Printed)</small> Name Marion I. Pearson </div> <div> Title: Assistant XXXX Secretary </div> </div>
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Issued 10/02/2000

Do Not Tape or Staple

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MORGAN GUARANTY TRUST COMPANY
of New York
BOARD OF DIRECTORS

DIRECTORBUSINESS ADDRESS

Paul A. Allaire
Chairman and Chief
Executive Officer

Xerox Corporation
P.O. Box 1600
800 Long Ridge Road
Stamford, CT 06904

Riley P. Bechtel
Chairman and Chief
Executive Officer

Bechtel Group, Inc.
P.O. Box 193965
San Francisco, CA 94119-3965

Lawrence A. Bossidy

104 W. Mountain Road
Ridgefield, CT 06877-3638

Martin Feldstein
President and Chief
Executive Officer

National Bureau of Economic
Research, Inc.
1050 Massachusetts Avenue
Cambridge, MA 02138-5398

Ellen V. Futter
President

American Museum of Natural History
Central Park West at 79th Street
New York, NY 10024

Hanna H. Gray
President Emeritus
and Harry Pratt Judson
Distinguished Service
Professor of History

The University of Chicago
Department of History
1126 East 59th Street
Chicago, IL 60637

Walter A. Gubert
Vice Chairman of
the Board

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

James R. Houghton
Chairman Emeritus of
the Board of Corning
Incorporated

80 E. Market Street
Suite 201
Corning, NY 14830

DIRECTOR

BUSINESS ADDRESS

James L. Ketelsen
Retired Chairman
and Chief
Executive Officer

Tenneco Inc., c/o El Paso Energy
P.O. Box 2511
Houston, TX 77252-2511

John A. Krol
Retired Chairman of the Board

E.I. du Pont de Nemours and Company
1007 Market Street
Wilmington, DE 19898

Michael E. Patterson
Vice Chairman of
the Board

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

Lee R. Raymond
Chairman of the Board
and Chief Executive
Officer

Exxon Mobil Corporation
5959 Las Colinas Boulevard
Irving, TX 75039-2298

Lloyd D. Ward
Chairman and Chief
Executive Officer

Maytag Corporation
403 West 4th Street North
Newton, IA 50208

Douglas A. Warner III
Chairman of the Board
and President

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

Douglas C. Yearley
Chairman Emeritus

Phelps Dodge Corporation
2600 N. Central Avenue
Phoenix, AZ 85004-3014