

C138885

No. C 138885	Due no later than May 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	VICTORY CAPITAL MANAGEMENT INC. <i>Compliance Department</i> 127 PUBLIC SQUARE 20TH FLOOR OH-01-27-5602 CLEVELAND, OH 44114	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">see attached</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	see attached					
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see attached														
5. Organized Under the Laws of:	6. <i>Gigi Fuhry</i>													
NEW YORK C 138885	Signature <i>Gigi Fuhry</i> Name (Print) <i>Gigi Fuhry</i>	Date <i>6-23-02</i> Title <i>Compliance Specialist</i>												

Issued 06/24/2002

Do Not Tape or Staple

Fold, seal and mail this section

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Victory Capital Management Inc.'s list of President, Secretary, and Directors
06/24/02

Office Held	Name	Street	City	State	Zip
Director	Aveni, Anthony	127 Public Square, 21 st Floor, OH-01- 27-2124	Cleveland	Ohio	44114-1306
President and Director	Buoncore, Richard, James	127 Public Square, 21 st Floor, OH-01- 27-2123	Cleveland	Ohio	44114-1306
Director	Clutterbuck, Robert, Thomas	127 Public Square, OH-01-27-5602	Cleveland	Ohio	44114-1306
Director	Farrell, Vincent, Depaul	45 Rockefeller Plaza, 33 rd Floor, NY-CY-45-3300	New York	New York	10111
Secretary	Blake, William, Joseph	127 Public Square, 2 nd Floor, OH-01- 27-0200	Cleveland	Ohio	44114-1306
Assistant Secretary	Bulloch, Stephen, N	127 Public Square, 2 nd Floor, OH-01- 27-0200	Cleveland	Ohio	44114-1306