

No. **C 122848**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Feb 28, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NATHAN & LEWIS ASSOCIATES, INC.
One MetLife Plaza, 27-01 Queens Plaza N.
~~260 MADISON AVENUE 18TH FLOOR~~
Long Island City, NY 11101
~~NEW YORK, NY 10017~~

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

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>	<u>Zip</u>
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	President, Michael K. Farrell,	10 Park Avenue,	Morristown,	NJ	07962
	Assistant Treasurer, Leo R. Brown,	One MetLife Plaza, 27-01	Queens Plaza N., L I C, NY	11101	
	Secretary, James D. Gaughen,	" " " " " " " " " "	" " " " " "	" "	" "
	Treasurer, James P. Bossert,	10 Park Avenue,	Morristown,	NJ	07962
	Vice President, Kimberly B. Kirsopp,	485-E US Highway 1 S.,	Iselin,	NJ	08830
	Director, Michael K. Farrell,	10 Park Avenue,	Morristown,	NJ	07962

5. Organized Under the Laws of:

NEW YORK
C 122848

6.

Signature

Leo R. Brown

Date 02/10/2005

Name (Typed or Printed)

Leo R. Brown

Title Asst. Treasurer

Do Not Tape or Staple

Issued 02/03/2005 by KAH

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