

No. C105201	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		NATIONAL CORPORATE RESEA 6140 CORPORAL LN BOISE ID 83704		
	ESSEX NATIONAL SECURITIES, I GREGORY S ZYTKOWICZ 825 THIRD AVE NEW YORK NY 10022		3. Organized Under the Laws of: NY C105201		
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frederick S. Nicholas III	825 Third Avenue	New York	NY	10022
Secretary	Scott K. Davis	825 Third Avenue	New York	NY	10022
Director	Frederick S. Nicholas III	825 Third Avenue	New York	NY	10022
Director	Robert S. Paster	John Hancock Place P.O. Box 111	Boston	MA	02117
Director	Robert H. Watts	John Hancock Place P.O. Box 111	Boston	MA	02117
5. Signature of New Registered Agent		6.			
		Signature <u>Margaret Geddes</u>		Date <u>8/12/99</u>	
		Name (Typed or Printed) <u>MARGARET GEDDES</u>		Title <u>ASST SECRETARY</u>	

ISSUED: 07-03-1999

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