

No. <b>C 19258</b>	<b>Due no later than March 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701												
	INTERNATIONAL BUSINESS MACHINES COR STATE TAX NORTH CASTLE DR ARMONK, NY 10504														
3. <u>New</u> Registered Agent Signature															
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">***** SEE ATTACHED LISTING OF OFFICERS &amp; DIRECTORS *****</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	***** SEE ATTACHED LISTING OF OFFICERS & DIRECTORS *****					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
***** SEE ATTACHED LISTING OF OFFICERS & DIRECTORS *****															
5. Organized Under the Laws of:  <b>NEW YORK C 19258</b>	6. Signature <u>M. D. Fleischer</u> Name <small>(Type or Printed)</small> <b>M. D. FLEISCHER</b>			Date <u>3/8/05</u> Title <b>DIR. OF INCOME TAX OPERATIONS</b>											