

No. <b>C 111391</b>	<b>Due no later than Jul 31, 2000</b> <b>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>	1. Mailing Address - Correct in this box, if applicable <b>N.Z. INVESTMENT CORPORATION</b>  877 MAIN ST STE <del>603</del> <b>604</b>  BOISE, ID 83702		C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> <b>See Attached Schedule</b> </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>See Attached Schedule</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<b>See Attached Schedule</b>															
5. Organized Under the Laws of:  DELAWARE C 111391	6. Signature <u><i>James A. Backo</i></u> Date <u>7/20/00</u> <small>(Type or Printed)</small> Name <u>James A. Backo-Sec.</u> Time <u>9.00 A.M.</u>														

Issued 05/10/2000

**Do Not Tape or Staple**

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# **N. Z. INVESTMENT CORPORATION**

**Date and State of Incorporation: 1/25/80 - Delaware**

## **DIRECTORS**

James A. Backo	877 Main Street, Suite 604 Boise, ID 83702
John C. Crowe	625 Liberty Ave., 15 <sup>th</sup> Floor Pittsburgh, PA 15222
F. Nicholas Grasberger III	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Kaye S. Woods	877 Main Street, Suite 604 Boise, ID 83702
Robert Yoshida	877 Main Street, Suite 604 Boise, ID 83702

## **OFFICERS**

Kaye S. Woods	President	877 Main Street, Suite 604 Boise, ID 83702
James A. Backo	Vice President, Secretary, & Treasurer	877 Main Street, Suite 604 Boise, ID 83702
Karyll A. Davis	Assistant Secretary	600 Grant St., 60th Floor Pittsburgh, PA 15219
Robert M. Johnston	Assistant Treasurer	625 Liberty Ave., 15 <sup>th</sup> Floor Pittsburgh, PA 15222