

No. **C 78440**

Due no later than April 30, 2004
Annual Report Form

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

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

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

1. Mailing Address - Correct in this box, if applicable
WS GRIFFITH SECURITIES, INC.
JOHN H BERRS
ONE AMERICAN ROW
PO BOX 5056
HARTFORD, CT 06102 5056

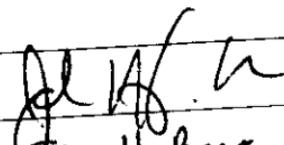
3. New Registered Agent Signature

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

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> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
| President | Joseph E. Kelleher | One American Row | Hartford | CT | 06102 |
| Secretary | John H. Beers | One American Row | Hartford | CT | 06102 |
| Director | Michael E. Hayton | One American Row | Hartford | CT | 06102 |
| Director | Joseph E. Kelleher | One American Row | Hartford | CT | 06102 |
| Director | Robert G. Lautensalk | One American Row | Hartford | CT | 06102 |

5. Organized Under the Laws of:
NEW YORK
C 78440

6. Signature 
Name (Typed or Printed) **John H. Beers**

Date **02/09/04**
Title **VP & Secretary**

1660