

No. C 128847

Due no later than May 31, 2001

Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable  
ATLANTIC RISK SERVICES, INC.

~~100 WALL ST~~ 140 BROADWAY, 34TH FLOOR  
NEW YORK, NY 10005

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR SUITE 2

BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	KERMIT C. SMITH	140 BROADWAY	NEW YORK	NY	10005
SECRETARY	NANCY E. HAHON	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	KLAUS G. DORFI	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	KERMIT C. SMITH	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	CORNELIUS E. GOLDING	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	ROBERT G. HIMMER	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	THEODORE R. HENKE	140 BROADWAY	NEW YORK	NY	10005

5. Organized Under the Laws of:

NEW YORK  
C 128847

6.

Signature

Date

4/24/01

Title:

Name (Typed or Printed)

CORNELIUS E. GOLDING ~~XXXX~~ CHIEF FINANCIAL OFFICER