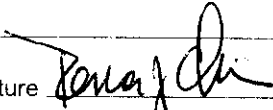


No. C 128847	Due no later than May 31, 2004	2. Registered Agent and Office: NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CORPORATION SERVICE COMPAN 1401 SHORELINE DR SUITE 2 BOISE, ID 83702																																										
	1. Mailing Address - Correct in this box, if applicable ATLANTIC RISK SERVICES, INC. 140 BROADWAY 34TH FL THREE GERALD FARMS ATTN TAX DEPARTMENT NEW YORK, NY 10005 MADISON, NJ 07940		3. New Registered Agent Signature																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<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>CEO</td> <td>KLAUS G. DORFI</td> <td>140 BROADWAY</td> <td>NEW YORK</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>SECRETARY</td> <td>NANCY E. HAHON</td> <td>140 BROADWAY</td> <td>NEW YORK</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>DIRECTOR</td> <td>KLAUS G. DORFI</td> <td>140 BROADWAY</td> <td>NEW YORK</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>DIRECTOR</td> <td>NANCY E. HAHON</td> <td>140 BROADWAY</td> <td>NEW YORK</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD J. HERTLING</td> <td>140 BROADWAY</td> <td>NEW YORK</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>DIRECTOR</td> <td>DANIEL H. OLMSTED</td> <td>140 BROADWAY</td> <td>NEW YORK</td> <td>NY</td> <td>10005</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>	CEO	KLAUS G. DORFI	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	NANCY E. HAHON	140 BROADWAY	NEW YORK	NY	10005	DIRECTOR	RICHARD J. HERTLING	140 BROADWAY	NEW YORK	NY	10005	DIRECTOR	DANIEL H. OLMSTED	140 BROADWAY	NEW YORK	NY	10005
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5. Organized Under the Laws of: NEW YORK C 128847	6. Signature  Date <u>4/30/04</u> Name ^(Typed or Printed) <u>ROMAN J. CHLIMES</u> Title <u>AUP-TAXES</u>																																											