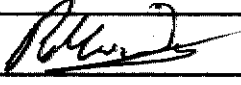


No. C 113775	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b>	3. Mailing Address - Please Correct if Not Correct WELLS FARGO & COMPANY 111 SUTTER ST 16TH FL SAN FRANCISCO CA 94163	CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702  3. Organized Under the Laws of: C 113775												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)  <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"> <u>SEE ATTACHED LIST</u>  </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>	 <u>SEE ATTACHED LIST</u>  					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
 <u>SEE ATTACHED LIST</u>  														
5. Signature of New Registered Agent	6. Signature  Date <u>November 5, 1999</u> Name (Typed or Printed) <u>Pui-Mei Wong</u> Title <u>Asst. Secretary</u>													

## Directors' Business Addresses

Revised: 11/02/98  
Supersedes: 05/20/98

### Director

### Address

Leslie S. Biller  
Chief Operating Officer and Vice Chairman

Wells Fargo & Company  
420 Montgomery Street, 12th Floor  
San Francisco, CA 94104

J. A. Blanchard III  
Chairman, President and Chief Executive Officer

Deluxe Corporation  
3680 Victoria Street North  
Shoreview, MN 55126-2966

Michael R. Bowlin  
Chairman and CEO

Atlantic Richfield Company  
333 South Hope Street, Suite PAC-2017  
Los Angeles, CA 90071-2256

Edward M. Carson  
Retired Chairman and CEO of First Interstate Bancorp

Wells Fargo Bank, N.A.  
707 Wilshire Blvd.  
7th Floor  
Los Angeles, CA 90017

David A. Christensen  
President and Chief Executive Officer

Raven Industries, Inc.  
205 East Sixth Street  
P.O. Box 5107  
Sioux Falls, SD 57117-5107

William S. Davila  
President Emeritus, The Vons Companies, Inc.

1145 Fallen Leaf Road  
Arcadia, CA 91006-1906

Susan E. Engel  
Chairwoman and Chief Executive Officer

Department 56, Inc.  
One Village Place  
6436 City West Parkway  
Eden Prairie, MN 55344-7728

Paul Hazen  
Chairman of the Board

Wells Fargo & Company  
420 Montgomery Street, 12th Floor  
San Francisco, CA 94104

William A. Hodder  
Chairman Emeritus

Donaldson Company, Inc.  
4900 IDS Center  
80 South Eighth Street  
Minneapolis, MN 55402-2100

William A. Hodder  
Chairman Emeritus

Donaldson Company, Inc.  
4900 IDS Center  
80 South Eighth Street  
Minneapolis, MN 55402-2100

Rodney L. Jacobs  
Chief Financial Officer and Vice Chairman

Wells Fargo & Company  
420 Montgomery Street, 12th Floor  
San Francisco, CA 94104

Robert L. Joss  
Philip H. Knight Professor and Dean

Graduate School of Business  
Stanford University  
518 Memorial Way  
Stanford, CA 94305-5015

**Director****Address**

Reatha Clark King  
President and Executive Director

General Mills Foundation  
P.O. Box 1113  
Minneapolis, MN 55440

Richard M. Kovacevich  
President and Chief Executive Officer

Wells Fargo & Company  
420 Montgomery Street, 12th Floor  
San Francisco, CA 94104

Richard D. McCormick  
Chairman of the Board

U S WEST, Inc.  
3200 Cherry Creek South Drive - Suite 230  
Denver, CO 80209-3245

Cynthia H. Milligan  
Dean, College of Business Administration

University of Nebraska - Lincoln  
1240 R Street  
Lincoln, NE 68583

Benjamin F. Montoya  
President and Chief Executive Officer

Public Service Company of New Mexico  
Alvarado Square, Mail Stop 2824  
Albuquerque, NM 87158

Philip J. Quigley  
Retired Chairman, President & CEO

Pacific Telesis Group  
130 Kearny Street, Suite 3200  
San Francisco, CA 94108-4822

Donald B. Rice  
President and Chief Executive Officer

UroGenesys, Inc.  
1701 Colorado Avenue  
Santa Monica, CA 90404-3436

Ian M. Rolland  
Retired Chairman of the Board, Lincoln National  
Corporation

Lincoln National Corporation  
Fort Wayne National Bank Building  
  
110 West Berry Street, Suite 1012  
Fort Wayne, IN 46802-2311

Judith M. Runstad  
of Counsel

Foster Pepper & Shefelman PLLC  
1111 Third Avenue, Suite 3400  
Seattle, WA 98101-3299

Susan G. Swenson  
President - Leap Wireless International, Inc.

Chief Executive Officer - Cricket  
Communications, Inc.  
10307 Pacific Center Court  
San Diego, CA 92121-4340

Daniel M. Tellep  
Retired Chairman of the Board

Lockheed Martin Corporation  
20231 La Paloma Avenue  
Saratoga, CA 95070-5912

Chang-Lin Tien  
Professor

Department of Mechanical Engineering  
University of California  
6101 Etchevery Hall #1740  
Berkeley, CA 94720-1740

**Director****Address****Committees**

Michael W. Wright  
Chairman, President and Chief Executive Officer

SUPERVALU Inc.  
11840 Valley View Road  
Eden Prairie, MN 55344-3691

John A. Young  
Retired President and Chief Executive Officer

Hewlett-Packard Company  
3200 Hillview Avenue  
Palo Alto, CA 94304-1298