

No. C 90958

Due no later than Dec 31, 2000
Annual Report Form

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

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

1. Mailing Address - Correct in this box, if applicable

IBM INVESTMENTS, INC.

NORTH CASTLE DR
MAILDROP NC-320
ARMONK, NY 10504

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

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

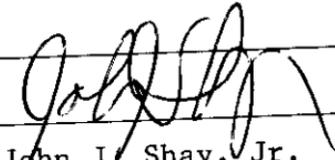
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
*President	John V. Palermo, Jr.,	North Castle Dr.,	Armonk,	NY	10504
*V.P. & C.F.O.	Paula L. Summa,	North Castle Dr.,	Armonk,	NY	10504
*V.P. & Secretary	John J. Shay, Jr.,	North Castle Dr.,	Armonk,	NY	10504
*V.P.	Erwin Jung,	IBM Germany, Pascalstrasse 100,	70569,	Stuttgart	GERMANY

*also Directors

5. Organized Under the Laws of:

DELAWARE
C 90958

6. Signature 
Name (Typed or Printed) John J. Shay, Jr.

Date 10/24/00
Title: Secretary
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