

No. C 125770	Due no later than Sep 30, 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 SALOMON SMITH BARNEY INC. TAX DEPT 28TH FL 7 WORLD TRADE CENTER NEW YORK, NY 10048		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																										
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> 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>Chairman & CEO</td> <td>Michael Carpenter</td> <td>388 Greenwich St</td> <td>New York</td> <td>NY</td> <td>10013</td> </tr> <tr> <td>Secretary</td> <td>Joan Guggenheimer</td> <td>388 Greenwich St.</td> <td>New York</td> <td>NY</td> <td>10013</td> </tr> <tr> <td>1st Vice Pres.</td> <td>George Kohn</td> <td>7 World Trade Center</td> <td>New York</td> <td>NY</td> <td>10048</td> </tr> <tr> <td>Directors</td> <td>Paul Underwood</td> <td>388 Greenwich St.</td> <td>New York</td> <td>NY</td> <td>10013</td> </tr> <tr> <td></td> <td>James Boshart III</td> <td>388 Greenwich St.</td> <td>New York</td> <td>NY</td> <td>10013</td> </tr> <tr> <td></td> <td>Robert Druskin</td> <td>388 Greenwich St</td> <td>New York</td> <td>NY</td> <td>10013</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>	Chairman & CEO	Michael Carpenter	388 Greenwich St	New York	NY	10013	Secretary	Joan Guggenheimer	388 Greenwich St.	New York	NY	10013	1st Vice Pres.	George Kohn	7 World Trade Center	New York	NY	10048	Directors	Paul Underwood	388 Greenwich St.	New York	NY	10013		James Boshart III	388 Greenwich St.	New York	NY	10013		Robert Druskin	388 Greenwich St	New York	NY	10013
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5. Organized Under the Laws of: NEW YORK C 125770	6. Signature <u><i>George Kohn</i></u> Date <u>9/27/00</u> Name (Typed or Printed) <u>George Kohn</u> Title: <u>XEROX</u>																																												