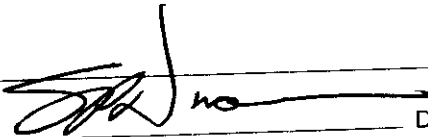


No. C 126319	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR SUITE 2 BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICASH, INC. Tax Dept. 90 HUDSON ST 7TH FL 200 Vesey St. JERSEY CITY, NJ 07302-3906 NY, NY 10285	3. <u>New</u> Registered Agent Signature			
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	David C. House	200 Vesey St.	NY	NY	10285
Secretary	Stephen P. Norman	200 Vesey St.	NY	NY	10285
Director	David C. House	200 Vesey St.	NY	NY	10285
Director	Stephen P. Norman	200 Vesey St.	NY	NY	10285
Director	Lisa Simone Westlake	200 Vesey St.	NY	NY	10285
5. Organized Under the Laws of: DELAWARE C 126319		6.  Signature _____ Date <u>10/24/02</u> Name (Typed or Printed) <u>Stephen P. Norman</u> Title <u>Secretary</u>			