

No. C 150165

Due no later than July 31, 2004
Annual Report Form2. 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

WINDWARD SECURITIES CORPORATION
ONE GRANITE PLACE
CONCORD, NH 03301CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF****RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	David K. Booth	One Granite Place	Concord	NH	03301
Secretary	Frederick C. Tedeschi	One Granite Place	Concord	NH	03301
Chairman, CEO & Director	Ronald R. Angarella	One Granite Place	Concord	NH	03301
Director	David K. Booth	One Granite Place	Concord,	NH	03301
Director	Charles C. Cornelio	100 N. Greene St.	Greensboro	NC	27401
Director	Carol R. Hardiman	One Granite Place	Concord	NH	03301

5. Organized Under the Laws of:

NEW HAMPSHIRE
C 150165

6.

Signature



Date 7/26/04

Name (Typed or Printed)

Frederick C. Tedeschi

Title

Secretary

Issued 05/03/2004

Do Not Tape or Staple

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Windward Securities Corporation
One Granite Place
Concord, New Hampshire 03301

Officers

Ronald R. Angarella One Granite Place Concord, NH 03301	- Chairman & CEO
David K. Booth One Granite Place Concord, NH 03301	- President
David Armstrong One Granite Place Concord, NH 03301	- Vice President
W. Thomas Boulter One Granite Place Concord, NH 03301	- Vice President & Chief Compliance Officer
Charles C. Cornelio 100 North Greene Street Greensboro, NC 27401	- Vice President
Carol R. Hardiman One Granite Place Concord, NH 03301	- Vice President
Frederick C. Tedeschi One Granite Place Concord, NH 03301	- Vice President & Secretary
John A. Weston One Granite Place Concord, NH 03301	- Treasurer
Donna M. Wilbur One Granite Place Concord, NH 03301	- Assistant Treasurer
Lisa S. Clifford One Granite Place Concord, NH 03301	- Assistant Vice President
Marty Kennedy One Granite Place Concord, NH 03301	- Assistant Vice President
Michael F. Murray One Granite Place Concord, NH 03301	- Assistant Vice President

K. Jay Salamy
One Granite Place
Concord, NH 03301

- Assistant Vice President

Timothy L. Stickney
One Granite Place
Concord, NH 03301

- Assistant Vice President

Margaret A. Salamy
One Granite Place
Concord, NH 03301

- Assistant Vice President

Board of Directors

Ronald R. Angarella
One Granite Place
Concord, NH 03301

David K. Booth
One Granite Place
Concord, NH 03301

Charles C. Cornelio
100 North Greene Street
Greensboro, NC 27401

Carol R. Hardiman
One Granite Place
Concord, NH 03301