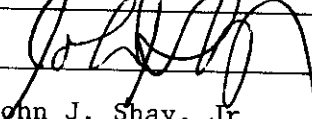


No. C 90958	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IBM INVESTMENTS, INC. NORTH CASTLE DR MAILDROP NC-320 ARMONK, NY 10504 1785	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
		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	Dennis L. Baker	North Castle Drive	Armonk	NY	10504
VP & CFO	James W. Boyken	North Castle Drive	Armonk	NY	10504
VP & Secretary	John J. Shay, Jr.	North Castle Drive, Armonk, NY			10504
VP	Erwin Jung	IBM Germany, Pascalstrasse 100,			70569, Stuttgart GERMANY
Comptroller & Treasurer	Vincent J. Masi,	North Castle Drive, Armonk, NY			10504
Asst. Secretary	Juda Chetrit	North Castle Drive, Armonk, NY			10504

5. Organized Under the Laws of: DELAWARE C 90958	6. Signature  Date 10/30/02 Name <small>(Typed or Printed)</small> John J. Shay, Jr. Title Secretary
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