

No. C 110942	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NCC KEY COMPANY 245 PARK AVE 40TH FL NEW YORK, NY 10167	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	Andrew Coticchio	245 Park Ave. 40th fl.			
Secretary	Michael Flynn	New York, NY 10167			
Director	Andrew Coticchio				
Director	James Jordan				
Director	Paul Repp				
Director	Peter Rutherford				
5. Organized Under the Laws of:					
DELAWARE C 110942	6. Signature _____ Name (Typed or Printed) _____	Date 5/3/01 Title: Ass't Comptroller			

Issued 04/02/2001

Do Not Tape or Staple