

No. C 110942 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NCC KEY COMPANY 245 PARK AVE 40TH FL NEW YORK, NY 10167	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	<div style="font-size: 3em;">}</div> 245 Park Ave. 40th Fl. New York, NY 10167			
Secretary	Michael Flynn				
Director	Andrew Coticchio				
Director	James Jordan				
Director	Paul Repp				
Director	Peter Rutherford				

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 110942 </div>	6. Signature <u><i>[Signature]</i></u> Date <u>5/3/01</u> Name <small>(Typed or Printed)</small> <u>Robert Buerden</u> Title: <u>Asst. Comptroller</u>
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Do Not Tape or Staple