

No. **C 157334**

Due no later than November 30, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LANCER MANAGEMENT COMPANY, INC.
370 W PARK AVE
LONG BEACH, NY 115613. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip

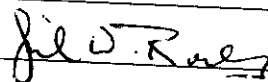
See attached list

5. Organized Under the Laws of:

NEW YORK
C 157334

6.

Signature

Date 9/17/05Name (Typed or Printed)Gail W. ReillyTitle SVP

Issued 09/01/2005

Do Not Tape or Staple

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**LANCER MANAGEMENT COMPANY, INC.
OFFICERS & DIRECTORS**

David P. Delaney, Jr.	President/Director
Timothy D. Delaney	Executive Vice President/Director
Thomas L. Theiler	Executive Vice President/Director
James O. Eason, Jr. *	Executive Vice President
Wayne S. Ricci	Executive Vice President
Ann Marie McTernan	Senior Vice President
Alistair T. Lind	Senior Vice President/Director/Treasurer
Gail W. Reilly	Senior Vice President
John A. Petrilli	Senior Vice President/Secretary/ General Counsel
Edward M. Temkin	Vice President
David L. Isenberg	Vice President
Timothy R. O'Sullivan	Vice President/Assistant Treasurer
Paul S. Donohue	Assistant Vice President/Assistant Secretary
William P. Noble	Assistant Vice President
Janis S. Moscato	Assistant Vice President

The business address for the above Officers and Directors, except as noted, is
370 West Park Avenue, Long Beach, NY 11561.

* 111 Corning Road, Cary, NC 27511