

No. C 157334

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 November 30, 2005

Annual Report Form

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

LANCER MANAGEMENT COMPANY, INC.
370 W PARK AVE
LONG BEACH, NY 11561

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

See attached list

5. Organized Under the Laws of:

NEW YORK
C 157334

6.
Signature

Name (Typed or
Printed)

Gail W. Reilly

Date 9/17/05

Title SVP

Issued 09/01/2005

Do Not Tape or Staple

200511002069

**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