

No. C 113793

Due no later than Feb 28, 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

1. Mailing Address - Correct in this box, if applicable  
AMERICAN EXPRESS SERVICE CORPORATIO  
1163 AXP FINANCIAL CTR  
MINNEAPOLIS, MN 55474

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New 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>
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List Attached

5. Organized Under the Laws of:

DELAWARE  
C 113793

6.

Signature

Date

12/14/01

Name (Typed or Printed)

Leslie Tvedt

Title

Assistant  
Treasurer

Issued 12/03/2001

Do Not Tape or Staple

DirectorsNameOfficers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ward D. Armstrong	Vice President	200 AXP Financial Center Minneapolis, MN 55474
John Cattau	Vice President	200 AXP Financial Center Minneapolis, MN 55474
Colleen Curran	Vice President & Chief Legal Counsel	200 AXP Financial Center Minneapolis, MN 55474
James A. Jacobs	Vice President-Sales and Services	200 AXP Financial Center Minneapolis, MN 55474
Nancy E. Jones	Vice President-Business Development	200 AXP Financial Center Minneapolis, MN 55474
Verna J. Kaufman	Vice President	200 AXP Financial Center Minneapolis, MN 55474
Julia K. Morton	Vice President & Chief Financial Officer	200 AXP Financial Center Minneapolis, MN 55474
Ann M. Richter	Vice President and Chief Compliance Officer	200 AXP Financial Center Minneapolis, MN 55474
David L. Yowan	Vice President and Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Timothy S. Meehan	Secretary	200 AXP Financial Center Minneapolis, MN 55474
Beth E. Weimer	Chief Compliance Officer	200 AXP Financial Center Minneapolis, MN 55474
John D. Carstens Jr.	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Vicki M. Lubben	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Carla P. Pavone	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Laure A. Wien	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
C. Nikol Davies	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Donald J. Ledger	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
John Hirach	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Leslie R. Tvedt	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474