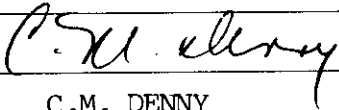


No. C 69173	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FLEET FINANCIAL GROUP, INC. M A FERRUCCI CORP TRUST CTR. 1209 ORANGE ST WILMINGTON, DE 19801	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>
P/D	M.A. FERRUCCI	1209 ORANGE ST.	WILMINGTON	DE	19801
T/D	A.M. HORNE	1209 ORANGE STREET	WILMINGTON	DE	19801
S/D	KIM E. LUTTHANS	1209 ORANGE ST.	WILMINGTON	DE	19801
VP	C.M. DENNY	1209 ORANGE ST.	WILMINGTON	DE	19801

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 69173</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>C.M. DENNY</u> </div> <div style="width: 35%;"> Date <u>3/18/2002</u> Title <u>VICE PRESIDENT</u> </div> </div>
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