

No. C 100045 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 Nov 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BMO NESBITT BURNS CORP. ATTN: LEGAL DEPT 3 TIMES SQUARE NEW YORK, NY 10036	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	David Hartley	3 Times Square	New York	New York	10036
Secretary	Michael G. Zeiss	3 Times Square	New York	New York	10036
Director	Sanjiv Tandon	3 Times Square	New York	New York	10036
Director	Ellen Costello	3 Times Square	New York	New York	10036
Chairman	William A. Downe	111 West Monroe St.	Chicago	Illinois	60603
Vice Chair	Edward Lyman	111 West Monroe St.	Chicago	Illinois	60603
Director	Thomas Wright	111 West Monroe St.	Chicago	Illinois	60603
Director	Yvan Bourdeau	1 First Canadian Place	Toronto, Ontario		M5X 1H3
Director	David R. Hyma	1 First Canadian Place	Toronto, Ontario		M5X 1H3
Director	Eric Trip	1 First Canadian Place	Toronto, Ontario		M5X 1H3
Director	Thomas Milroy	1 First Canadian Place	Toronto, Ontario		M5X 1H3

5. Organized Under the Laws of:

DELAWARE
C 100045

6. Signature Therese R Umbs Date 11/18/02

 Name (Typed or Printed) Therese R. Umbs Title Assistant Secretary