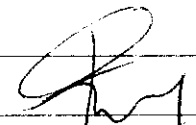


No. C 146082	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																														
	COFACE NORTH AMERICA, INC. 444 MADISON AVE 24TH FLOOR NEW YORK, NY 10022 50 Millstone Rd., East Windsor, NJ 08520		3. <u>New</u> Registered Agent Signature																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & CEO</td> <td>Michael J. Ferrante</td> <td>50 Millstone Rd., East Windsor, NJ</td> <td>08520</td> <td></td> <td></td> </tr> <tr> <td>Senior Vice President</td> <td>Kenneth Moyle</td> <td>50 Millstone Rd., East Windsor, NJ</td> <td>08520</td> <td></td> <td></td> </tr> <tr> <td>Treasurer & CFO</td> <td>Pierre Fournel</td> <td>50 Millstone Rd., East Windsor, NJ</td> <td>08520</td> <td></td> <td></td> </tr> <tr> <td>Secretary & General Counsel</td> <td>Friedrich von Krusenstiern</td> <td>50 Millstone Rd., East Windsor, NJ</td> <td>08520</td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President & CEO	Michael J. Ferrante	50 Millstone Rd., East Windsor, NJ	08520			Senior Vice President	Kenneth Moyle	50 Millstone Rd., East Windsor, NJ	08520			Treasurer & CFO	Pierre Fournel	50 Millstone Rd., East Windsor, NJ	08520			Secretary & General Counsel	Friedrich von Krusenstiern	50 Millstone Rd., East Windsor, NJ	08520		
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5. Organized Under the Laws of: NEW YORK C 146082	6. Signature  Name: <small>(Typed or Printed)</small> <u>PIERRE FOURNEL</u>		Date <u>10/27/2004</u> Title <u>Treasurer + CFO</u>																														