

No. C 94771	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CROHN'S & COLITIS FOUNDATION OF AME 386 PARK AVE S 17TH FLOOR NEW YORK, NY 10016 8804	3. <u>New</u> Registered Agent Signature																																																						
NO FILING FEE IF RECEIVED BY DUE DATE																																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Rodger DeRose</td> <td>386 Park Ave South, 17th fl.</td> <td>Ny</td> <td>Ny</td> <td>10016</td> </tr> <tr> <td>Chair</td> <td>Mark Goldman</td> <td>386 Park Ave South, 17th fl.</td> <td>Ny</td> <td>Ny</td> <td>10016</td> </tr> <tr> <td>Secretary</td> <td>Susan Johnson</td> <td>386 Park Ave South, 17th fl</td> <td>Ny</td> <td>Ny</td> <td>10016</td> </tr> <tr> <td>Treasurer</td> <td>Louis Plung</td> <td>386 Park Ave So., 17th fl</td> <td>Ny</td> <td>Ny</td> <td>10016</td> </tr> <tr> <td>Director</td> <td>Eugene Kestelbaum</td> <td>386 Park Ave So., 17th fl</td> <td>Ny</td> <td>Ny</td> <td>10016</td> </tr> <tr> <td>Director</td> <td>Steven BASH</td> <td>386 Park Ave So., 17th fl</td> <td>Ny</td> <td>Ny</td> <td>10016</td> </tr> <tr> <td>Director</td> <td>Ken Fullansbee</td> <td>386 Park Ave So., 17th fl</td> <td>Ny</td> <td>Ny</td> <td>10016</td> </tr> <tr> <td>Director</td> <td>Garry Sinderbrand</td> <td>386 Park Ave So., 17th fl</td> <td>Ny</td> <td>Ny</td> <td>10016</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO	Rodger DeRose	386 Park Ave South, 17 th fl.	Ny	Ny	10016	Chair	Mark Goldman	386 Park Ave South, 17 th fl.	Ny	Ny	10016	Secretary	Susan Johnson	386 Park Ave South, 17 th fl	Ny	Ny	10016	Treasurer	Louis Plung	386 Park Ave So., 17 th fl	Ny	Ny	10016	Director	Eugene Kestelbaum	386 Park Ave So., 17 th fl	Ny	Ny	10016	Director	Steven BASH	386 Park Ave So., 17 th fl	Ny	Ny	10016	Director	Ken Fullansbee	386 Park Ave So., 17 th fl	Ny	Ny	10016	Director	Garry Sinderbrand	386 Park Ave So., 17 th fl	Ny	Ny	10016
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5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 94771 </div>	6. Signature <u>Alan Bendick</u> Date <u>3/25/05</u> Name (Typed or Printed) <u>Alan Bendick</u> Title <u>Controller</u>																																																							