

No. **C 61414**

Due no later than June 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

1. Mailing Address - Correct in this box, if applicable

LEHMAN BROTHERS INC.
101 HUDSON ST
CORP. TAX DEPT 39TH FLOOR
JERSEY CITY, NJ 07302 3988PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702**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.

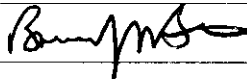
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	RICHARD FULD JR.	745 7TH AVENUE, NEW YORK, NY 10019			
SECRETARY	JEFFREY A. WELKSON				
DIRECTOR	ROGER S. BERLIND				
DIRECTOR	HOWARD L. CLARK JR.				
DIRECTOR	FREDERICK FRANK				
DIRECTOR	HARVEY M. KRUEGER				
DIRECTOR	SHERMAN R. LEWIS JR.				

5. Organized Under the Laws of:

DELAWARE
C 61414

6.

Signature

Date 03 JUNE 2004Name (Typed or
Printed)BARRY J. O'BRIENTitle VICE PRESIDENT

Issued 04/01/2004

Do Not Tape or Staple

2004061684