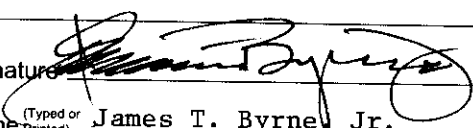


No. C 19831 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BANKERS TRUST COMPANY LEA LAHTINEN 130 LIBERTY STREET 13TH FLOOR 130 Liberty Street, Fl.31 NEW YORK, NY 10006	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
Chairman & CEO -	Josef Ackermann	130 Liberty Street	New York	NY	10006
President	John A. Ross	130 Liberty Street	New York	NY	10006
Secretary	James T. Byrne, Jr.	130 Liberty Street	New York	NY	10006
Directors: Josef Ackermann, Robert B. Allardice, III, Hans H. Angermueller, George B. Beitzel, William R. Howell, Hermann-Josef Lamberti and John A. Ross					

5. Organized Under the Laws of: NEW YORK C 19831	6. Signature  (Typed or Printed) James T. Byrne Jr. Date <u>8/14/00</u> Title: <u>Managing Director</u> <u>X</u> Officer & Secretary
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Issued 08/01/2000

Do Not Tape or Staple