

No. C 110942	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83701
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 NCC KEY COMPANY 245 PARK AVE 40TH FL NEW YORK, NY 10167	3. <u>New</u> 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	Andrew Coticchio	245 Park Ave 40th Fl	New York	NY	10167
Secretary	marva Levine	245 Park Ave 40th Fl	New York	NY	10167
Director	Andrew Coticchio	245 Park Ave 40th Fl	New York	NY	10167
Director	James J. Jordan	245 Park Ave 40th Fl	New York	NY	10167
Director	Paul H. Repp	245 Park Ave 40th Fl	New York	NY	10167
Director	Peter D. Rutherford	245 Park Ave 40th Fl	New York	NY	10167

5. Organized Under the Laws of: DELAWARE C 110942	6. Signature <u><i>[Signature]</i></u> Date <u>4/24/03</u> Name (Typed or Printed) <u>Robert J. Burden</u> Title <u>Ass't Comptroller</u>
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