

No. C 133109	Due no later than March 31, 2004		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	Annual Report Form		CT CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable HELLMUTH, OBATA & KASSABAUM, P.C. 211 N BROADWAY, STE 600 ST. LOUIS, MO 63102		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">— see attached —</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>	— see attached —					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
— see attached —															
5. Organized Under the Laws of: NEW YORK C 133109	6. Signature <u>Robert J. Staed, Jr.</u> Date <u>3/23/04</u> Name (Typed or Printed) <u>Robert E. Staed, Jr.</u> Title <u>Secy/Treas.</u>														

Hellmuth, Obata & Kassabaum, P.C.

43-1008168

Officers

Robert E. Barr	10726 Stanmore Dr., Potomac, MD 20854	Senior Principal
John L. Conley	4375 Park Blu, Calabasas, CA 91302	Senior Principal
Sam S. Spata	740 Vicent Avenue, Bronx, NY 10465-1617	Senior Principal
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949	President
Gary W. Kuzma	1610 Hannington Drive, Katy, TX 77450	Vice President
Robert E. Staed, Jr.	1400 Kendon Dr., Des Peres, MO 63131	Secretary/Treasurer
Lisa A. Green	971 Barnard College, University City, MO 63130	Assistant Secretary

Directors

John L. Conley	4375 Park Blu, Calabasas, CA 91302
Gary W. Kuzma	1610 Hannington Drive, Katy, TX 77450
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949
Sam S. Spata	740 Vicent Avenue, Bronx, NY 10465-1617

Shareholders

Gary W. Kuzma	1610 Hannington Drive, Katy, TX 77450	Common	10
John L. Conley	4375 Park Blu, Calabasas, CA 91302	Common	45
Patrick E. MacLeamy	95 Alameda Del Prado, Navato, CA 94949-6643	Common	45