

No.  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than Dec 31, 2001	
	Annual Report Form  1. Mailing Address - Correct in this box, if applicable  <del>Joni MARSH &amp; MCLENNAN PRIVATE CLIENT</del> CORPORATE TAX DEPARTMENT 1166 AVENUE OF THE AMERICAS <del>34ST FLOOR 23rd</del> 4100 NEW YORK, NY 10036	2. Registered Agent and Office NO PO BOX  CT CORPORATION SYSTEM 300 N.6TH ST.  BOISE, ID 83701
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held   Name   Street or P.O. Address   City   State   Zip

*SEE THE ATTACHED LIST*

5. Organized Under the Laws of:  DELAWARE C 43170	6.  Signature _____  Name <small>(Typed or Printed)</small> <i>Jeff Schlingbaum</i>	Date <i>12/8/01</i> Title <i>Treasurer</i>
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**J&H MARSH & MCLENNAN PRIVATE CLIENT SERVICES, INC.  
OFFICERS AND DIRECTORS**

<b><u>Name</u></b>	<b><u>Business Address</u></b>	<b><u>Title</u></b>
Claude Y. Mercier	1166 Avenue of the Americas, New York, NY 10036	President/CEO/ Director
Jeff Schlingbaum	1166 Avenue of the Americas, New York, NY 10036	Treasurer
Margaret O'Brien	1166 Avenue of the Americas, New York, NY 10036	Secretary
Thomas R. Hopkins	1166 Avenue of the Americas, New York, NY 10036	CFO/Director
Sandra Bravo	1166 Avenue of the Americas, New York, NY 10036	Director
Stephen Dascole	1166 Avenue of the Americas, New York, NY 10036	Director
David Dilger	1000 Louisiana, Houston, TX 77002	Director
Gregory Glover	1 Financial Plaza, Ft. Lauderdale, FL 33940	Director
Karen Horn	1166 Avenue of the Americas, New York, NY 10036	Director
Linda Iverson	44 Whippany Road, Morristown, NJ 07962	Director