

No. **C 76900****Due no later than Sep 30, 2001****Annual Report Form**

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

FULCRUM, INC.

C/O CHI WESTERN OPERATIONS
680 WASHINGTON BLVD, 5TH FL

STAMFORD, CT 06901

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF****RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip

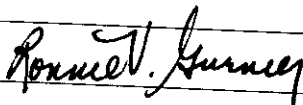
Please see attached.

5. Organized Under the Laws of:

IDAHO
C 76900

6.

Signature

Date 7/17/01

Name (Typed or Printed)

Ronnie V. Gurney

Title

Assistant Treasurer
of Taxes

Issued 07/02/2001

Do Not Tape or Staple

FULCRUM, INC.
OFFICERS AND DIRECTORS

C 76900

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President & Secretary	Edward M. Stern	680 Washington Boulevard Stamford, CT 06901
* Executive Vice President	Michael I. Storch	680 Washington Boulevard Stamford, CT 06901
Senior Vice President, Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Vice President, Corporate Affairs	J. Christopher Hocker	680 Washington Boulevard Stamford, CT 06901
Vice President	Victor A. Engel	200 Bulfinch Drive Andover, MA 01810
Treasurer & Assistant Secretary	Thomas G. Beaumonte	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Lisa A. Zarek	200 Bulfinch Drive Andover, MA 01810
Assistant Treasurer & Assistant Secretary	Shirley DeFord	13219 NE 20th Street Bellevue, WA 98005
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901
Assistant Secretary	Steven E. Champagne	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04112
* Directors Terms expire as designated by director		
* Also Director:	Thomas M. Whitney 19 Balcarres Road Newton. MA 02165	

3/1/01