

No. C 147730	Due no later than February 29, 2004 Annual Report Form	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	1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
	MARCH FINANCIAL SERVICES, INC. 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036		3. <u>New Registered Agent Signature</u>																							
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Don M. Ward</td> <td>1166 Avenue of the Americas</td> <td>New York, NY</td> <td></td> <td>10036</td> </tr> <tr> <td>Secretary</td> <td>Margaret O'Brien</td> <td>1166 Avenue of the Americas</td> <td>New York, NY</td> <td></td> <td>10036</td> </tr> <tr> <td>Director</td> <td>Thomas Wiese</td> <td>1166 Avenue of the Americas</td> <td>New York, NY</td> <td></td> <td>10036</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>	President	Don M. Ward	1166 Avenue of the Americas	New York, NY		10036	Secretary	Margaret O'Brien	1166 Avenue of the Americas	New York, NY		10036	Director	Thomas Wiese	1166 Avenue of the Americas	New York, NY		10036
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5. Organized Under the Laws of: NEW YORK C 147730	<p>6. Signature <u>Susie S. Wu-Dare</u> Date <u>1/15/04</u> Name <small>(Typed or Printed)</small> <u>Susie S. Wu-Dare</u> Title <u>Asst. Secretary</u></p>																									