

No. C 176144		Due no later than Dec 31, 2008		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. MORGAN STANLEY & CO. INCORPORATED CT CORPORATION 111 EIGHTH AVE NEW YORK NY 10011		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES P GORMAN	1585 BROADWAY	NEW YORK	NY	USA	10036	
PRESIDENT	JAMES P GORMAN	1585 BROADWAY	NEW YORK	NY	USA	10036	
SECRETARY	JOHN H FAULKNER	1221 AVE OF THE AMERICAS	NEW YORK	NY	USA	10020	
5. Organized Under the Laws of: DE C 176144		6. Annual Report must be signed.* Signature: Cheryl A. Grassmann Name (type or print): Cheryl A. Grassmann Date: 02/09/2009 Title: Assistant Secretary					
Processed 02/09/2009		* Electronically provided signatures are accepted as original signatures.					