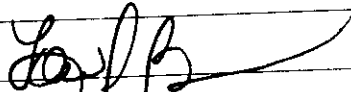


No. C 128648	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WESTMORELAND AGENCY, INC. (THE) 1680 CAPITAL ONE DR MCLEAN, VA 22102		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.									
<table border="0" style="width:100%"> <tr> <td style="width:15%"><u>Office held</u></td> <td style="width:25%"><u>Name</u></td> <td style="width:40%"><u>Street or P.O. Address</u></td> <td style="width:10%"><u>City</u></td> <td style="width:10%"><u>State</u></td> <td style="width:10%"><u>Zip</u></td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
Director Jory A. Berson 15000 Capital One Drive, Richmond, VA 23238									
Director Catherine West 1680 Capital One Drive, McLean, VA 22102									
President Shawn Budde 15000 Capital One Drive, Richmond, VA 23238									
Secretary Nicholas Sladic 15000 Capital One Drive, Richmond, VA 23238									
5. Organized Under the Laws of: DELAWARE C 128648	6. Signature  Name (Typed or Printed) <u>Lori Haruch</u>		Date <u>3.25.04</u> Assistant Title <u>Vice President</u>						