

No. C 104291

**Due no later than Dec 31, 2002
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

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

COLUMN FINANCIAL, INC.
CORP TAX DEPT
~~C/O CSFB (USA) INC~~ c/o CSFB, INC.
~~277 PARK AVE~~ 11 Madison Avenue
~~NEW YORK, NY 10172~~ Attn: Corp Tax Dept
New York, NY 10010

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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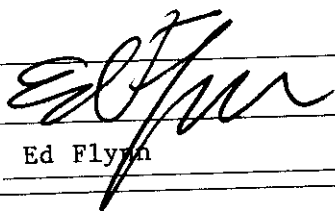
See Attachment

5. Organized Under the Laws of:

DELAWARE
C 104291

6.

Signature



Date

11/4/02

Name
(Typed or Printed)

Ed Flynn

Title

Director of Taxes

**COLUMN FINANCIAL, INC.
OFFICERS & DIRECTORS**

<u>TITLE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
President	Kieran P Quinn	3414 Peachtree Road, N.E. Atlanta, GA 30326
Secretary	Lori M. Russo	1 Madison Ave., New York, NY 10010

<u>DIRECTORS</u>	<u>ADDRESS</u>
Robert P. Brennan Jr.	11 Madison Ave., New York, NY 10010
Anand N. Gajjar	11 Madison Ave., New York, NY 10010
Kieran P. Quinn	3414 Peachtree Road, N.E. Atlanta, GA 30326