

No. C 125206		Due no later than Aug 31, 2005		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		CT CORPORATION SYSTEM 300 N 8TH ST BOISE ID 83702 0000		
		1. Mailing Address: Correct in this box if needed. AMVESCAP SERVICES, INC. ALISON C. LONTZ 1201 PEACHTREE ST STE 2200 ALANTA GA 30381 0000		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 PO Address</u>	<u>City</u>	<u>State</u>	<u>Country</u>	<u>Zip</u>
DIRECTOR	BRIAN KAWAKAMI	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
DIRECTOR	MARK A JONES	1201 PEACHTREE STREET SUITE 2200	ATLANTA	GA	USA	00000
SECRETARY	ALISON C LONTZ	1201 PEACHTREE STREET SUITE 2200	ATLANTA	GA	USA	30361
PRESIDENT	MARK A JONES	1201 PEACHTREE STREET SUITE 2200	ATLANTA	GA	USA	30381
5. Organized Under the Laws of: GEORGIA C 125206		6. Annual Report must be signed.* Signature: Alison C. Lontz Name(type or print): Alison C. Lontz		Date: 07/12/2005 Title: Secretary		
Processed 07/12/2005		*Electronically provided signatures are accepted as original signatures.				