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|--|---|-------------------------------|---|--------------|
| No. <b>C 122690</b>  | <b>Due no later than Feb 28, 2002</b><br><b>Annual Report Form</b>  |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                               |              |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable   |                               | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br><br>BOISE, ID 83702 |              |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | WALL STREET FINANCIAL GROUP, INC.<br><br>95 ALLENS CREEK RD<br>EXECUTIVE SQ BLDG 1<br>ROCHESTER, NY 14618 |                               | 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> |
| President  | Robert Greer  | 95 Allens Creek Rd Rochester  | NY  | 14618        |
| Chief operating officer  | Stephen Wershing  | 95 Allens Creek Rochester     | NY  | 14618        |
| Chairman of the Board  | Todd Events   | 25 Broad St                   | New York  | NY 10004     |
| 5. Organized Under the Laws of:  |   |                               |   |              |
| NEW YORK<br>C 122690   | 6. Signature  |                               | Date <u>1/11/02</u>   |              |
|  | Name <small>(Typed or Printed)</small>  |                               | Title <u>President CEO</u>  |              |