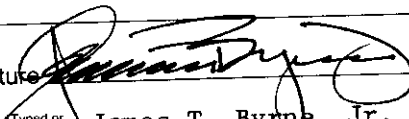


<b>No. C 19831</b>	<b>Due no later than Oct 31, 2001</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH ST</b>  <b>BOISE, ID 83701</b>						
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> <b>BANKERS TRUST COMPANY</b> <b>LEA LAHTINEN</b> <b>130 LIBERTY ST FL 31</b>  <b>NEW YORK, NY 10006</b>	<b>3. New Registered Agent Signature</b>						
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </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>			
Chairman & CEO Juergen Fitschen 130 Liberty Street New York NY 10006								
Co-President Mayo A. Shattuck III - 130 Liberty Street, New York NY 10006								
Co-President James W. Zeigon 130 Liberty Street New York NY 10006								
Secretary James T. Byrne, Jr. - 130 Liberty Street, New York NY 10006								
Directors: Juergen Fitschen, Robert B. Allardice III, Hans H. Angermueller, George B. Beitzel, Jessica P. Einhorn, William R. Howell and John A. Ross								
<b>5. Organized Under the Laws of:</b>  NEW YORK C 19831		<b>6.</b> Signature  Date <u>August 20, 2001</u> Name <small>(Typed or Printed)</small> <u>James T. Byrne, Jr.</u> Title <u>Managing Director and Secretary</u>						