TSSHED: 07-05-1994

No. 61302 2. Registered Agent and Office Idaho Corporation Annual Report Form Due No Later Than November 1, PRENTICE-HALL CORP SYSTEM Return To 877 MAIN, SUITE 1000 1. Mailing Address -Secretary of State Room 203, Statehouse MARKETPAC INTERNATIONAL, THE. BOISE 83702 ID. P.O. BOX 83720 CORP. ACCOUNTING 3. Incorporated Under The Laws Boise, ID 83720-0080 1750 ELM ST. of * FIRST NOTICE * 4TH FLOOR DE. NO FEE REQUIRED MANCHESTER NH 03107 NO: 61302 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City Zip State 1750 Elm Street, Manchester, NH 03105 President: Lloyd W. Lipsett Secretary: Elizabeth M. Tuck 70 Pine Steet, New York, NY 10270 Directors: James S. Davis 70 Pine Street New York, NY 10270 1750 Elm Street, Manchester, NH 03105 Lloyd W. Lipsett 03105 1750 Elm Street, Manchester, NH James L. Guerin 5. Nature of Business Insurance and 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Marketing services (Commercial, July 18, 1994 Non-endorsed Groups) Signature Date Name (Typed or Printed) EALzabeth M. Tuck Title Secretary