

No. C 137968

Due no later than Mar 31, 2002
Annual Report Form2. 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

PM HOLDING COMPANY

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

~~FIRST INTERSTATE CENTER~~
877 W MAIN ST, STE 604
BOISE, ID 837023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED SCHEDULE

5. Organized Under the Laws of:

DELAWARE
C 137968

6.

Signature

Name (Typed or
Printed)

James A. Backo

Date

3/22/02

Title

Secretary

Issued 01/02/2002

Do Not Tape or Staple

3537

PM Holding Company

FEIN: 52-2299851

Date and State of Incorporation: 3/05/2001 - Delaware

DIRECTORS

James A. Backo	877 Main Street, Suite 604 Boise, ID 83702
Dean A. Bierkan	625 Liberty Ave., 14th Floor Pittsburgh, PA 15222
Debbie K. Crosby	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Leonard A. Cullo, Jr.	600 Grant Street, 60 th Floor Pittsburgh, PA 15219
Robert Yoshida	877 Main Street, Suite 604 Boise, ID 83702

OFFICERS

Robert Yoshida	President	877 Main Street, Suite 604 Boise, ID 83702
Kaye S. Woods	Vice President	877 Main Street, Suite 604 Boise, ID 83702
James A. Backo	Secretary & Treasurer	877 Main Street, Suite 604 Boise, ID 83702
Karyll A. Davis	Asst. Secretary	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Kimberly A. Kirkpatrick	Asst. Secretary	625 Liberty Ave., 14 th Floor Pittsburgh, PA 15222
Robert M. Johnston	Asst. Treasurer	625 Liberty Ave., 15th Floor Pittsburgh, PA 15222

8/30/01