


<b>No. C 78440</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>C. T. CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE, ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable <b>WS GRIFFITH SECURITIES, INC.</b> <b>JOHN H BERRS</b> <b>ONE AMERICAN ROW</b> <b>PO BOX 5056</b> <b>HARTFORD, CT 06102 5056</b>		3. <u>New</u> Registered Agent Signature
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			
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>	<u>Zip</u>		
President	Joseph E. Kelleher	111 Founders Plaza, Suite 400	East Hartford
Secretary	John H. Beers	One American Row	Hartford
Director	Joseph E. Kelleher	111 Founders Plaza, Suite 400	East Hartford
Director	Coleman D. Ross	One American Row	Hartford
Director	Samian V. Tan	One American Row	Hartford
Director	Don D. Young	One American Row	Hartford
5. Organized Under the Laws of:  NEW YORK C 78440		6. Signature  Date <u>2/11/03</u> Name (Typed or Printed) <u>John H. Beers</u> Title <u>VP &amp; Secretary</u>	

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