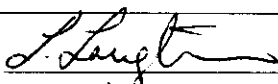


No. C 73577	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HELMSMAN MANAGEMENT SERVICES, INCOR DEBORAH CAMARA 9 RIVERSIDE RD. WESTON, MA 02193	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
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	David Long	175 Berkeley Street	Boston, MA	02117	
Secretary	Dexter Legg	175 Berkeley Street,	Boston, MA	02117	
Director	J. Paul Condryn	175 Berkeley Street,	Boston, MA	02117	
Director	Gary R. Gregg	175 Berkeley Street,	Boston, MA	02117	
Director	Christopher Mansfield	175 Berkeley Street	Boston	MA	02117
Director	John Collins	175 Berkeley Street	Boston	MA	02117
Director	David Long	175 Berkeley Street	Boston	MA	02117
5. Organized Under the Laws of: MASSACHUSETTS C 73577		6. Signature  Date <u>7/10/01</u> Name (Typed or Printed) <u>L. Langthorne</u> Title <u>Asst. Treasurer</u>			

HELMSMAN MANAGEMENT SERVICES, INC.
Riverside Office Park, 9 Riverside Road,
Weston, MA 02493-2290

OFFICERS

Gary R. Gregg	Chairman of the Board and Chief Executive Officer	175 Berkeley Street, Boston, MA 02117
David H. Long	President	175 Berkeley Street, Boston, MA 02117
Elliot J. Williams	Vice President and Treasurer	175 Berkeley Street, Boston, MA 02117
Dexter Legg	Vice President, Secretary, and Clerk	175 Berkeley Street, Boston, MA 02117
Daniel C. Lyons	Vice President	9 Riverside Road, Weston, MA 02117
Peter J. Clas	Vice President & Manager of Products and Services	9 Riverside Road, Weston, MA 02493
Leonard Langthorne	Assistant Treasurer	9 Riverside Road, Weston, MA 02493
Brian Melas	Vice President and Assistant Treasurer	175 Berkeley Street, Boston, MA 02117
Gary J. Ostrow	Vice President	175 Berkeley Street, Boston, MA 02117
Katherine L. Desiderio	Assistant Secretary	325 Essjay Road, Suite 210 Buffalo, NY 14221-8278
James R. Pugh	Assistant Secretary	175 Berkeley Street, Boston, MA 02117
Diane S. Bainton	Assistant Secretary	175 Berkeley Street, Boston, MA 02117

BOARD OF DIRECTORS

J. Paul Condryn III	175 Berkeley Street, Boston, MA 02117
John M. Collins	175 Berkeley Street, Boston, MA 02117
Gary R. Gregg	175 Berkeley Street, Boston, MA 02117
David H. Long	175 Berkeley Street, Boston, MA 02117
Christopher C. Mansfield	175 Berkeley Street, Boston, MA 02117