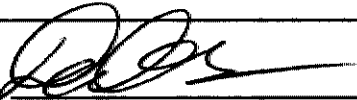


No. <b>C 19444</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>WILLIAM J MCKLVEEN</b> <b>300 NORTH SIXTH STREET</b> <b>BOISE ID 83701</b>		
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>C T CORPORATION SYSTEM</b> <b>TAX DEPARTMENT</b> <b>1209 ORANGE STREET</b>  <b>WILMINGTON DE 19801</b>		3. Organized Under the Laws of:  <b>DE C 19444</b>		
<b>** FINAL NOTICE **</b>					
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Director	Christopher A. Cartwright	111 8th Ave, 13th Floor	New York	NY	10011
Secretary	Bruce C. Lenz	161 N. Clark St., 48th Floor	Chicago	IL	60601
Asst. Secretary	Dale C. Gordon	161 N. Clark St., 48th Floor	Chicago	IL	60601
Director	Hugh J. Yarrington	161 N. Clark St., 48th Floor	Chicago	IL	60601
Director	C.H. Van Kempen	Roemer Visscherstraat 20 1054 EX Amsterdam	The Netherlands		
5. <u>New</u> Registered Agent Signature		6.  Signature _____ Date <u>10-19-99</u> Name (Typed or Printed) <u>Dale C. Gordon</u> Title <u>Asst. Secretary</u>			

ISSUED: 10-01-1999

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