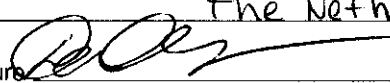


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| No. C 19444 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable C T CORPORATION SYSTEM TAX DEPARTMENT C/O Walters Klower 1209 ORANGE STREET 161 N Clark St. Suite 4800 WILMINGTON, DE 19801 Chicago IL 60601 | 2. Registered Agent and Office NO PO BOX WILLIAM J MCKLVEEN 300 NORTH SIXTH STREET BOISE, ID 83701 3. New Registered Agent Signature NA |
|--|--|---|

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------------|---|------------|-------|-------|
| President | Chris Cartwright | 111 8th Ave 13th floor | NY NY | | 10011 |
| Secretary | Bruce Lenz | 161 N. Clark St. Ste 4800 | Chicago IL | | 60601 |
| Director | Hugh Yarrington | 161 N. Clark St. Ste 4800 | Chgo IL | | 60601 |
| Director | Chris Cartwright | 111 8th Ave 13th floor | NY NY | | 10011 |
| Director | Jean Marc Detaillieur | Apollolaan 153 PO Box 75248 1070 AE Amsterdam The Netherlands | | | |

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|--|---|
| 5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 19444</div> | 6.  Signature _____ Date <u>7/26/00</u> Name (Typed or Printed) <u>Dale C. Gordon</u> Title: <u>Asst. Secretary</u> <div style="text-align: center;">XXXX</div> |
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