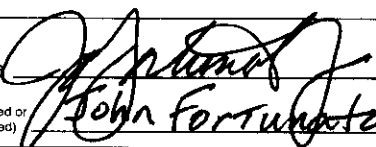


No. C 61809	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNITED STATES CORPORATION COMPANY 1013 CENTRE RD. WILMINGTON, DE 19805		PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached															
5. Organized Under the Laws of: IDAHO C 61809		6. Signature  Name (Typed or Printed) <u>John Fortunato</u> Date <u>6/21/00</u> Title: <u>VP</u> XXXX													

Issued 06/01/2000

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OFFICERS

<u>Title</u>	<u>Name</u>	
PRESIDENT & CEO	Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William H Freeborn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Peter Malkin	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT, CFO, SECRETARY, TREASURER	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Mark A Rosser	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Kent Jordan	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	John Fortunato	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Darlene Parker	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Jennifer Kenton	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Jacqueline G. Smetana	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Robert J. Cohen	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Brett L. Davis	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	George A. Massih	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	John L. Kane	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Scott M. Malfitano	1013 Centre Rd. Wilmington, DE 19805
CHAIRMAN	Daniel R. Butler	1013 Centre Rd. Wilmington, DE 19805

DIRECTORS

Mr. Lalor Burdick	1013 Centre Rd.	Wilmington, DE 19805
Mr. F. Michael Donohue, Jr.	1013 Centre Rd.	Wilmington, DE 19805
Mr James M. Garnett	1013 Centre Rd.	Wilmington, DE 19805
Mr. Hunter M. Marvel	1013 Centre Rd.	Wilmington, DE 19805
Rodman Ward, Jr., Esquire	1013 Centre Rd.	Wilmington, DE 19805
Mr. Rodman Ward III	1013 Centre Rd.	Wilmington, DE 19805
Mr. Daniel R. Butler	1013 Centre Rd.	Wilmington, DE 19805
Lisa Butler	1013 Centre Rd.	Wilmington, DE 19805
Bruce R. Winn	1013 Centre Rd.	Wilmington, DE 19805
Jeffrey D. Butler	1013 Centre Rd.	Wilmington, DE 19805