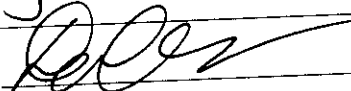


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|---|---|--|
| No. C 19444 | Due no later than Sep 30, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX WILLIAM J MCKLVEEN 300 NORTH SIXTH STREET BOISE, ID 83701 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable C T CORPORATION SYSTEM C/O WOLTERS KLUWER US CORP 161 N CLARK ST STE 4800 CHICAGO, IL 60601 | 3. New 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> President/ Director | <u>Name</u> Eugene A. Landoe Bruce C. Lenz Dale C. Gordon Nancy P. McKinstry | <u>Street or P.O. Address</u> 111 Eighth Ave, Bthfl, NY NY 10011 161 N. Clark St. 48thfl, Chgo IL 60601 161 N Clark St. 48thfl Chgo IL 60601 111 Eighth Ave, 13thfl, NY NY 10011 |
| <u>City</u> NY NY | <u>State</u> IL | <u>Zip</u> 10011 |
| 5. Organized Under the Laws of: DELAWARE C 19444 | 6. Signature  Date <u>8-6-02</u> Name (Typed or Printed) <u>Dale C. Gordon</u> Title <u>Asst. Secretary</u> | |