| No. C 19444  | •  | Annual Report Form 1998  Due No Later Than November 30,   |   |                    | 2. Registered Agent and Office NOT A P.O. BOX |                |  |
|--|--|---|---|--------------------|---|----------------|--|
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 |  | . Mailing Address - Please Correct, If Not Correct C T CORPORATION SYSTEM TAX DEPARTMENT 1209 ORANGE STREET |   | WILLIAM<br>300 NOR |   | H STREET       |  |
| NO FEE REQUIRED                                    |  |   |   | 3. Organized Unde  | 3. Organized Under the Laws of:               |                |  |
| ** FINAL NOTI                                      | CE ** WILM                                     | MINGTON   | DE 19801  | DE                 | C   | 19444          |  |
| •  | Names and Business A<br>npanies: Enter Names a |   | nt, Secretary and Directors  Managers or   Member | rs (check one)     |   |                |  |
| Office held  | <u>Name</u>                                    | Street or   | P.O. Address                                      | City               | State   | <u>Zip</u>     |  |
| President/Director                                 | Nancy McKinstry                                | 1633 850  | padway  | NY                 | NY  | 10019          |  |
|  | David Funite                                   | 1633 Br   | ordway  | N                  | Yu  | 10019          |  |
|  | ry/Director Bruce Lenz                         |   | ark St., Ste. 4800                                | Chicago            | IL  | 60601          |  |
| Asst. Secretary                                    | Dale Gordon                                    | N. C اها <sub>ا</sub>   | lark st., ste. 4800                               | Chicago            | $\mathcal{I}_{\mathcal{L}}$                   | 60601          |  |
| Director   | Peter van Wel                                  |   | skadel, 10 Box 818,                               | 1000A VAMES        | terdam, T                                     | he Netherlands |  |
| 5. Signature of New F                              | Registered Agent                               | 6.<br>Signatur  | Men   | Date               | 11/3/98                                       |                |  |
|  |  | Name (Typed or Printed)   | Dale Gordon                                       | Title ½            | Asst. Sec                                     | retary         |  |
| ISSUED: T  | 0-03-1998                                      | DO NOT T  | APE OR STAPLE                                     | Ţ                  | 606   | · <b>1</b>     |  |
|  |  |   |   |                    |   |                |  |