2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F02000004163 1. Entity Name

T. ROWE PRICE RETIREMENT PLAN SERVICES, INC.



Principal Place of Business 100 EAST PRATT STREET **CORPORATE RECORDS BA5210**

Mailing Address

P.O. BOX 89000 BA5210

FILED Mar 07, 2005 8:00 am Secretary of State

03-07-2005 90288 015 ***150.00

50023521

2. Principal Place of Business	BALTIMORE, MD 21202-1009		BALTIMORE, MD 21289-5210					 87 8 81 87 68 88		 		
Corporate Records RA-5210 10/22/2010	2. Principal Place of Business		3. Mailing Address									
City & State	Suite, Apt.	#, etc.	Suite, Apt, #, etc.	Suite, Apt. #, etc.			01252005	Cha-P	CB2E03	M (10/03)		
City & State			Corporate Records	Corporate Records, BA-5210			01232003	Olig-i	0112200	A (10/00)		
Country Country Country Country Country Country St. Certificate of Status Desired S8.75 Additional Fee Required Price Proposed St. Certificate of Status Desired S8.75 Additional St. Certificate of Status Desired St. Certificate of St. Certificate of St. Certificate St. Certificate of St. Certificate St.	City & State	9	City & State	City & State				•			<u> </u>	
S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 8. Street Address (P.O. Box Number is Not Acceptable) 7. City 7. City 7. City 7. City 7. Description 8. Street Address (P.O. Box Number is Not Acceptable) 7. Description 8. Street Address (P.O. Box Number is Not Acceptable) 7. Description 9. Election Campaign is registered office or registered agent, or both, in the State of Florida. I am larrishar with, and accept the obligation of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am larrishar with, and accept the obligation of registered agent, or both, in the State of Florida. I am larrishar with, and accept the obligation of registered agent, or both, in the State of Florida. I am larrishar with, and accept the obligation of the purpose of Change is a Control of Florida. I am larrishar with, and acce	Zip	Zip Country		Zip Count								
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City FL Zip Code		S. Now and Address of Courses !	Contained Avent				Fee Required					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Siret Address (P.O. Box Number is Not Acceptable)		6. Name and Address of Current i	registered Agent		Name		7. Name and	Address of New I	negistered A	geni		
SITERET ADDRESS SITERET ADDRES	C T CORPORATION SYSTEM											
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am termilitar with, and accept the obligations of registered agent. SIGNATURE Signature, speed or privated name of registered agent and stire 4 accidable.					Street Address (P.O. Box Number is Not Acceptable)							
B. The above named entity submits his statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, synde or prived name of required agent and the 4 applicable. (NOTE Registered Agent signature required affect required agent and the 4 applicable. (NOTE Registered Agent signature required affect required agent and the 4 applicable. (NOTE Registered Agent signature required affect required agent and the 4 applicable. (NOTE Registered Agent signature required affect required agent and the 4 applicable. (NOTE Registered Agent signature required affect required affect required affect required affect required agent. Or Delize												
B. The above named entity submits his statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, synde or prived name of required agent and the 4 applicable. (NOTE Registered Agent signature required affect required agent and the 4 applicable. (NOTE Registered Agent signature required affect required agent and the 4 applicable. (NOTE Registered Agent signature required affect required agent and the 4 applicable. (NOTE Registered Agent signature required affect required agent and the 4 applicable. (NOTE Registered Agent signature required affect required affect required affect required affect required agent. Or Delize			Cib.						Zip Cod			
SIGNATURE						FL ' ' '						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribut												
After May 1, 2005 Foe will be \$550.00 Trust Fund Contribution. Added to Fees Added to Fees	SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
After May 1, 2005 Foe will be \$550.00 Trust Fund Contribution. Added to Fees Added to Fees		<u> </u>				I			• • • • • • • • • • • • • • • • • • • •			
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. ITTLE COMMANDER RIEPE, JAMES S 100 EAST PRATT STREET	9. Election Campaign Fins					\$5.	.00 May Be					
ITILE NAME REPE, JAMES S STREET ADDRESS STREET ADDR	After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution					Add	ed to Fees					
ITILE NAME REPE, JAMES S STREET ADDRESS STREET ADDR	10.	OFFICERS AND	DIRECTORS	TORS 11.			ADDITIONS	/CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11	
NAME SIREET ADDRESS 100 EAST PRATT STREET BALTIMORE, MD 212021009 TITLE SV ROCKWELL, JOHN R SIREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE VIETH, CHARLES E SIREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE VIETH, CHARLES E SIREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE SV SIREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE TITLE CITY-ST-ZIP SIREET ADDRESS SIREET ADD				_	E			,				
CITY-ST-ZIP	NAME	RIEPE, JAMES S		NAM	E						_	
TITLE NAME ROCKWELL, JOHN R 100 EAST PRATT STREET. BALTIMORE, MD 212021009 CITY-ST-2IP CITILE SUAME VAN HORN, BARBARA A 100 EAST PRATT STREET, CORPORATE RECORDS STREET ADDRESS CITY-ST-2IP BALTIMORE, MD 212021009 CITY-ST-2IP CITY-ST-2I	STREET ADDRESS	100 EAST PRATT STREET		STRE	ET ADDRESS							
NAME SIREET ADDRESS CITY-ST-ZPP BALTIMORE, MD 212021009 TITLE D VIETH, CHARLES E 100 EAST PRATT STREET BALTIMORE, MD 212021009 TITLE SIREET ADDRESS CITY-ST-ZPP BALTIMORE, MD 212021009 TITLE SIREET ADDRESS CITY-ST-ZPP BALTIMORE, MD 212021009 TITLE NAME SIREET ADDRESS CITY-ST-ZPP BALTIMORE, MD 212021009 TITLE NAME SIREET ADDRESS CITY-ST-ZPP BALTIMORE, MD 212021009 TITLE T CROTEAU, JOSEPH P 100 EAST PRATT STREET CROTEAU, JOSEPH P 100 EAST PRATT STREET BALTIMORE, MD 212021009 TITLE T CROTEAU, JOSEPH P 100 EAST PRATT STREET BALTIMORE, MD 212021009 TITLE STREET ADDRESS SIREET ADDRES	CITY-ST-ZIP	BALTIMORE, MD 212021009		CITY-								
SIREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TO EAST PRATT STREET, CORPORATE RECORDS BALTIMORE, MD 212021009 TITLE TITLE TO EAST PRATT STREET, CORPORATE RECORDS BALTIMORE, MD 212021009 TITLE TO EAST PRATT STREET, CORPORATE RECORDS BALTIMORE, MD 212021009 TITLE TO EAST PRATT STREET STREET ADDRESS CITY-ST-ZIP TITLE SV ZIENTS, STEVEN J 100 EAST PRATT STREET BALTIMORE, MD 212021009 TITLE NAME STREET ADDRESS STREET ADDRE	TITLE	sv	☐ Delete	TITLE	E	SV :	D			☐ Change	X Addition	
CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TO Delete NAME STREET ADDRESS CITY-ST-ZIP TITLE TO DELET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TO DELET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE SV ZIENTS, STEVEN J 100 EAST PRATT STREET BALTIMORE, MD 212021009 TITLE NAME STREET ADDRESS S	NAME	ROCKWELL, JOHN R		NAM	ΙE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE T CROTEAU, JOSEPH P STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE T CROTEAU, JOSEPH P STREET ADDRESS CITY-ST-ZIP TITLE SV ZIENTS, STEVEN J 100 EAST PRATT STREET STREET ADDRESS STRE												
NAME STREET ADDRESS CITY-ST-ZIP TITLE VAN HORN, BARBARA A SIREET ADDRESS CITY-ST-ZIP TITLE T CROTEAU, JOSEPH P STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS TITLE SV CHANGE STREET ADDRESS TITLE SV D Change XC Addition Change Addition Change Addition Change Addition Change Addition Change Addition Change Change Addition Change Change Addition Change Chan	CITY-ST-ZIP	BALTIMORE, MD 212021009		CITY	-ST-ZIP							
STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE NAME VAN HORN, BARBARA A SIREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE T CROTEAU, JOSEPH P STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE SV STREET ADDRESS	TITLE	D	D Delete		E	D P				☐ Change	Addition	
CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE NAME VAN HORN, BARBARA A SIREET ADDRESS CITY-ST-ZIP TITLE T CROTEAU, JOSEPH P STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE SV ZIENTS, STEVEN J STREET ADDRESS												
TITLE VAN HORN, BARBARA A Delete NAME STREET ADDRESS CITY-ST-ZIP TITLE T DELETE CROSS TREET ADDRESS CITY-ST-ZIP TITLE T DELETE CROSS TREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE SV DELETE STREET STREET STREET STREET STREET STREET STREET ADDRESS CITY-ST-ZIP TITLE SV DELETE STREET ADDRESS CITY-ST-ZIP TITLE SV DELETE STREET STREET STREET STREET STREET STREET STREET ADDRESS CITY-ST-ZIP TITLE SV DELETE SV DELETE STREET STREET STREET STREET STREET STREET ADDRESS STREET ADDRESS TO DELETE STREET ADDRESS STR												
NAME SIREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE T Delete CROTEAU, JOSEPH P SIREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE STREET ADDRESS CITY-ST-ZIP TITLE SV Delete TITLE SV Delete TITLE SV DELET ADDRESS STREET ADDRESS	CHY-ST-ZIP			CITY	-ST-ZIP							
SIREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE TOROTEAU, JOSEPH P STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE SV INTLE STREET ADDRESS					_	ļ				☐ Change	Addition	
CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE T CROTEAU, JOSEPH P STREET ADDRESS CITY-ST-ZIP TITLE SV Delete TITLE SV Delete TITLE NAME STREET ADDRESS												
TITLE T CROTEAU, JOSEPH P NAME STREET ADDRESS CITY-ST-ZIP TITLE SV STREET ADDRESS	-	· · · · · · · · · · · · · · · · · · ·				İ						
NAME STREET ADDRESS CITY-ST-ZIP TITLE SV NAME ZIENTS, STEVEN J STREET ADDRESS				_		-						
STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 TITLE SV STREET ADDRESS CITY-ST-ZIP TITLE SV ZIENTS, STEVEN J STREET ADDRESS			LJ Delete			1				☐ Change	■ Addition	
CITY-S1-ZIP BALTIMORE, MD 212021009 CITY-S1-ZIP ITILE SV Delete ITILE SV D Change X Addition NAME ZIENTS, STEVEN J STREET ADDRESS 100 EAST PRATT STREET STREET ADDRESS		1										
TITLE SV Delete TITLE SV D Change & Addition NAME ZIENTS, STEVEN J NAME STREET ADDRESS 100 EAST PRATT STREET STREET STREET ADDRESS												
NAME ZIENTS, STEVEN J NAME STREET ADDRESS 100 EAST PRATT STREET STREET STREET ADDRESS		· · · · · · · · · · · · · · · · · · ·				CT 7	<u> </u>	·			₹FL cost	
STREET ADDRESS 100 EAST PRATT STREET STREET STREET STREET ADDRESS			∟ Delete	1		5V	ט			∐ Change	Addition	
								•				
	CITY-ST-ZIP	1										

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STANTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/2005

410/345-7733

03/03/2005 Page 1 **Current Officers & Directors**



T. Rowe Price Retirement Plan Services, Inc. (205)

F02000004163

Director Title James S. Riepe Director George A. Roche Director John R. Rockwell Director Charles E. Vieth Director Steven J. Zients Director

Address for all: 100 East Pratt Street Baltimore, MD 21202

Officer <u>Title</u>

James S. Riepe Chairman of the Board

Charles E. Vieth President

John R. Rockwell Senior Vice President Steven J. Zients Senior Vice President

David M. Abbey Vice President Vice President Pegi E. Almond Morrill James J. Angelone Vice President Margaret G. Baldwin Vice President Steven J. Banks Vice President David R. Bell Vice President

Barbara J. Burdett Vice President Edward D. Burke Vice President Christine M. Carolan Vice President Linda M. Caton Vice President Steven J. Clark Vice President Joseph C. Cosentini Vice President Megan C. Daufeldt Vice President Elizabeth L. DiPaola Vice President John J. Doyle Vice President Virginia F. Fenwick Vice President Suzanne C. Flahive Vice President John A. Galateria Vice President Sharon R. Gilbert Vice President Ruth H. Glaser Vice President Henry H. Hopkins Vice President Terence P. Howard Vice President Judi L. Knott Vice President Mary Beth Lange Vice President Kathleen L. Lindenstruth Vice President Nancy M. Maitland Vice President Patricia A. McCauley Vice President Carey J. McKenzie Vice President Patricia E. Moloney Vice President Francisco J. Negron Vice President Timothy D. Noel Vice President Deborah A. Novotny Vice President Lynn T. Nucci Vice President David B. Orlando Vice President Meg A. Quish Vice President Kelli M. Reed Vice President Todd W. Remmert Vice President Robert Todd Ruppert Vice President Deborah J. Sanders Vice President James A. Smit Vice President

Vice President

Heidi L. Stumpf-Walsh

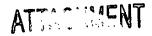
03/03/2005

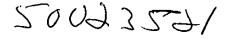
Page 2

Ellen B. Swartz

Jeffrey S. Talbott

Current Officers & Directors





T. Rowe Price Retirement Plan Services, Inc. F02000004163

Theresa M. Vondersmith Vice President Carol E. Waddell Vice President Barbara J. Weir Vice President Rachel H. Weker Vice President Donna Welsh Vice President Jill I. Wharton Vice President Anne G. Whitescarver Vice President Christina K. Wilcox Vice President Joseph Paul Croteau Treasurer Barbara A. Van Horn Secretary Joseph Paul Croteau Controller Martin D Allenbaugh Jr. Assistant Vice President Linda S. Benson Assistant Vice President Thomas J. Brandt Assistant Vice President Joseph M. Bruns Assistant Vice President Anne E. Carbaugh Assistant Vice President Charlene R. D'Agati Assistant Vice President Martha Brock Daniel Assistant Vice President Kent B. Del Carmen Assistant Vice President Assistant Vice President Tracey E. Del Carmen Beth K. Derickson Assistant Vice President Sarah F. Feustle Assistant Vice President Jean L. Fisher Assistant Vice President Kim D. Foley Assistant Vice President Janet L. Forrester Assistant Vice President Todd D. Forwood Assistant Vice President Simon C. Franklin Assistant Vice President John E. Fritch Assistant Vice President Susan M. Fritz Assistant Vice President Maria E. Gallo Assistant Vice President Esther J. Grabill Assistant Vice President Gary J. Greb Assistant Vice President Jean K. Hawes Assistant Vice President Robert Kirk Hughes Assistant Vice President Rebecca L. Hunter Assistant Vice President Robert C. Ihle Assistant Vice President Maryanne Jacobs Assistant Vice President Assistant Vice President Janet L. Johansen Assistant Vice President Craig Keim Do Young Kim Assistant Vice President Gina M. Lea Assistant Vice President Margaret O. Markovic Assistant Vice President Matthew D. McOsker Assistant Vice President Michael J. Metz Assistant Vice President Edward L. Miller Assistant Vice President Mary Jane Namian Assistant Vice President Kimberly M. O'Connor Assistant Vice President Thomas L. Obara Assistant Vice President Darlene Rice Reinecke Assistant Vice President Stuart L. Ritter Assistant Vice President Ann M. Rogers Assistant Vice President Lora B. Rosen Assistant Vice President Assistant Vice President Elizabeth U. Sherring

Assistant Vice President

Assistant Vice President

03/03/2005 Page 3

Current Officers & Directors

Mary Ann Tamberrino Robert B. Urlock

Peggy B. Wolfe

Michael C. York

ATTACHMENT

SOURCE T. Rowe Price Retirement Plan Services, Inc.
F02000004163

Assistant Vice President Assistant Vice President Assistant Vice President

Assistant Vice President

Deborah D. Seidel Assistant Treasurer