2005 LIMITED PARTNERSHIP ANNUAL REPORT FILED

2005 APR 25 PM 12: 23 **Due By May 1, 2005 DOCUMENT # A32409** SECRETARY OF STATE TALLAHASSEE, FLORIDA FIRST MANHATTAN CO. - LIMITED PARTNERSHIP Principal Place of Business Mailing Address 437 MADISON AVE. 437 MADISON AVE. NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 13-1957714 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 10. Amount of Capital Contributions in FLORIDA to date. // 085.00 DATE 9. Capital Contributions \$94.303.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. M02000002197 DOCUMENT # STREET ADDRESS FIRST MANHATTAN LLC NAME STREET ADDRESS 437 MADISON AVENUE CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10022 DOCUMENT # STREET ADDRESS NAME GOTTESMAN, ROBERT W STREET ADDRESS C/O 437 MADISON AVE. CITY-ST-7tP CITY-ST-ZIP NEW YORK, NY 10022 700054351217 05/13/05--01005--004 \*\*166.34 DOCUMENT # STREET ADDRESS GROVEMAN BERNARD C NAME STREET ADDRESS C/O 437 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 DOCUMENT # STREET ADDRESS NAME HELMICK, MICHAEL P STREET ADDRESS C/O 437 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 DOCUMENT A STREET ADDRESS NAME JOSEPHSON, KEITH STREET ADDRESS C/O 437 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-7IP

STREET ADDRESS

JN-75C-3/55

STAPLE CHECK HERE

DOCUMENT A

LOOMIS, JOHN R STREET ADDRESS | C/O 437 MADISON AVE.

NEW YORK, NY 10022

NAME