FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

Triumph Partners III, L.P.

B97000000635

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 DEC 24 PM 3: 39

Mailing Address Principal Office Address			Date Formed or Registered Shown on record 58. Capital Contributions as Shown on record.		Contributions as on record					
			November 25, 199	7						
			3a. Date of Last Report		\$0					
			Initial Report	5b. Amount of Capital Contributions in FLORIDA						
3 14-11	130 Discipal Office Addition		4. State or Country of Formation	to date	C CONTENT					
2. Mailing Address 60 State Street	2a. Principal Office Address 60 State Street		Delaware	\$0						
Suite, Apt. #, etc. 21st Floor	Suite, Apt #, etc. 21st Floor		6, FEI Number 04-338-2388]	Applied For					
City & State	City & State		0.1 330 2300	Not Applicable						
Boston, MA	Boston, MA Zip Country		7. Certificate of Status Desired Not Applicable		\$8.75 Ado tional Fee Required					
Zip Country 02109	02109			8, Make check payable to: Dept. of State (See reverse side for fee information)						
9. Name and Address of Current R	egistered Agent	1	10. If changed, new Registered	Anent/Office						
CT Corporation System c/o CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324		Nanie								
		Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. NOT APPLICABLE								
							Cily		FL Zip Code	
						10a. Pursuant to the previously of sections 620 1061 and 6 for the purpose of changing its registered office or reagont. Lam familiar with land accept the obligations of	gistered agent, or both, in the State of FI			
SIGNATURE (Registored Agent Accepting Appointment)	Not Applicable		DA1E _							
A GENERAL PARTNER THAT IS MUST	BE REGISTERED AN	ND ACTIV	PARTNERSHIP OR OTHER E WITH THIS OFFICE.	BUSIN	IESS ENTITY					
11. Name(s) of General Partner(s)	Adoress of Each Gene	ral Partner Box Numbers)	11b. City. State & Zip Code	11c.	Registration/ Document Number					
Triumph III Advisors, Inc.	60 State Street		Boston, MA 02109	F9700	0006241					
	21st Floor		3000023	1000	:7:20					
			-01/07/	9301	733 066006					
			****15	Ğ.25 °	(***156.25					
			MK							
					•					
		ļ	12/24/97							
Note: General partners MAY NOT I	se changed on this for	m: an ame	indment must be filed to char	an a anr	neral nartner.					

12. Ido hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes Trelease the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or Irustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE Frederick W. McCarthy, President

Typed or Printed Name of General Partner Signing Form . Triumph III Advisors, Inc.

DATE December 19, 1997

Daytime Telephone Number (617) 557-6000