2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000003311 02-26-2004 90029 031 ***150.00 CREDIT SUISSE FIRST BOSTON FINANCIAL CORPORATION 94020120 Principal Place of Business Mailing Address 11 MADISON AVE 8TH FL 302 CARNEGIE CENTER, 2ND FLOOR PRINCETON, NJ 08540 ATTN: TAX DEPT NEW YORK, NY 10010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01092004 Chg-P Applied For City & State City & State 4. FEI Number 13-4134467 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE X Delete Director П Сһалое Addition HIGGINS, WES NAME NAME Susan F. Tobin STREET ADDRESS 11 MADISON AVENUE STREET ADDRESS 11 Madison Avenue NEW YORK, NY 10010 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10010 ☐ Delete TITLE □ Change ☐ Addition TITLE ONIS, CARLOS NAME 11 MADISON AVENUE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10010 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **DETWILER, JEFFREY S** NAME NAME STREET ADDRESS 302 CARNEGIE CTR., 2ND FLOOR STREET ADDRESS PRINCETON, NJ 08540 CITY-ST-ZIP CITY-ST-ZIP VdP:r& DeputynTax Director □ Change TITLE Addition TITLE X Delete KANTER, STEVEN NAME NAME Edward W. Flynn STREET ADDRESS 302 CARRIAGE CTR 2ND FLO STREET ADDRESS 11 Madison Avenue PRINCETON, NJ 08540 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10010 Delete TITLE ☐ Change ■ Addition TITLE NAME THOMPSON, DANIEL W NAME 302 CARNEGIE CIR 2ND FL STREET ADDRESS STREET ADDRESS PRINCETON, NJ 08540 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition TITLE FARLEY, TERESA R A NAME NAME 302 CARNEGIE CIR 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON, NJ 08540 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 frue 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 employered 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 withpall other like empowered.

TP. Edward W. Flynn

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 26, 2004 8:00 am

Daytime Phone #