2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2004 90197 034 *** 158.75 F03000002061

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DOCUMENT # F03000002061 1. Enlity Name U.S. TRUST COMPANY OF DELAWARE							O4 MAY I			
Principal Plac 1300 N. MAR SUITE 605 WILMINGTON	RKET STREET	Mailing Address 1300 N. MARKET STRE SUITE 605 WILMINGTON, DE 1981		<u> </u>		1 IN 11708 JUH A	AIRE IKII ATIN ARNI E	Dif DJIN COKO	AAN 2610 GII	I Helosi II isti
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04132004	Chg-P	CR2E	034 (10/0	3)
City & State		City & State				4. FEI Number 51-0397				Applied For Not Applicable
Zip	Country	Zip	Coun	itry		5. Certificate o	ol Status Desired	X	\$8.75 / Fee Requ	
	6. Name and Address of Current	Registered Agent				7. Name and	Address of New	Registered	Agent	
PLUMBERCEVCELSION CORPORATE SERVICES INC			Name							
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811				Streat Address (P.O. Box Number is Not Acceptable)				ole)		
	,	•		City					Zip C	ode
<u> </u>								F	-	
	named entity submits this statement to ions of registered agent. Signature, types or printing name of registered economics.						n, in the State of F		n famillar wi	th, and accept
<u> </u>	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registers	d Agent signatu	ure required t	when reinstating)		DATE		
						DIEGO May Be ded to Fees PLEASE SEE ATTACHMENT FOR LIST OF DIRECTORS & OFFICERS				
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.				\$5.0 Adde					
	ay 1, 2004 Fee will be \$550. OFFICERS AND	OO Trust Fund Cont			Adde	ADDITIONS/	LIST OF D	IRECT	DRS &	OFFICERS ORS IN 11
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indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal 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.

Debra W. Patterson, VP & Secretary (302) 428-3505

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1300 Market Street, Suite 605 Wilmington, DE 19801

Directors

Sue W. Cole (Chair)

Business Address

Chairman, CEO & President U.S. Trust Company of Delaware

1300 Market Street

Suite 605

Wilmington, DE 19801

Evelyn Dilsaver

Senior Vice President

Charles Schwab Corporation 101 Montgomery Street San Francisco, CA 94104

Thomas M. Forrest

Senior Vice President 1300 Market Street

Suite 605

Wilmington, DE 19801

Loraine B. Tsavaris

Managing Director

United States Trust Company of New York

114 West 47th Street New York, N.Y. 10036

Joseph Trainor

Managing Director

United States Trust Company of New York

114 West 47th Street New York, N.Y. 10036

Howard E.N. Wilson

Managing Director, Personal Wealth Management

United States Trust Company of New York

114 West 47th Street New York, N.Y. 10036

Debra W. Patterson Dale Weigand Secretary Treasurer

Officers

Title

Sue W. Cole

Chairman, CEO & President

Thomas M. Forrest

Senior Vice President & Senior Trust Officer

Dan Lindley

Senior Vice President & Trust Counsel

Jeff Dillman Isla Grant Senior Vice President Senior Vice President

Isla Grant Doug Pyle

Senior Vice President Senior Vice President

Cathy McVeigh

Vice President

Debra W. Patterson

Vice President and Corporate Secretary

Steve Ashworth

Assistant Vice President

Directors

Rob Mansi Linda Knight Attach ment Business Address

Assistant Vice President Financial Officer