

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 16, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90019 045 \*\*\*150.00

<b>DOCUMENT # F94000003775</b> 1. Entity Name <b>T. ROWE PRICE INVESTMENT SERVICES, INC.</b>	
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Principal Place of Business <b>100 E. PRATT ST. CORPORATE RECORDS - MAIL CODE 5310 BALTIMORE, MD 21202-1009 US</b>	Mailing Address <b>PO BOX 89000 CORPORATE RECORDS - MAIL CODE 5310 BALTIMORE, MD 21289-5310 US</b>
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2. Principal Place of Business <b>100 East Pratt Street</b> Suite, Apt. #, etc. <b>Corporate Records, BA5210</b>	3. Mailing Address <b>P.O. Box 89000</b> Suite, Apt. #, etc. <b>BA5210</b>
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01082004 Chg-P CR2E034 (10/03)

City & State <b>Baltimore, MD</b>	City & State <b>Baltimore, MD</b>	4. FEI Number <b>52-1184650</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>21202-1009</b>	Country <b>U.S.A.</b>	Zip <b>21289-5210</b>	Country <b>U.S.A.</b>

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOPKINS, HENRY H 100 E. PRATT ST. BALTIMORE, MD 21202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN HORN, BARBARA A 100 E. PRATT ST. BALTIMORE, MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD RIEPE, JAMES S 100 E. PRATT ST. BALTIMORE, MD 21202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VIETH, CHARLES E 100 E. PRATT ST. BALTIMORE, MD 21202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ARCHER, PATRICIA M 100 E. PRATT ST. BALTIMORE, MD 21202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERNARD, EDWARD C 100 E. PRATT ST. BALTIMORE, MD 21202 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** Barbara A. Van Horn **Barbara A. Van Horn** **3/11/2004** **410/345-7733**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Att @ chment*  
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**Current Officers & Directors**

**T. Rowe Price Investment Services, Inc. (230)** P94000003775

<u>Director</u>	<u>Title</u>
Edward C. Bernard	Director
Henry H. Hopkins	Director
Wayne D. O'Melia	Director
James S. Riepe	Director
Charles E. Vieth	Director

<u>Officer</u>	<u>Title</u>
James S. Riepe	Chairman of the Board
Edward C. Bernard	President
Raymond Ahn	Vice President
Patricia M. Archer	Vice President
Stephen P. Ban	Vice President
Steven J. Banks	Vice President
John T. Bielski	Vice President
John H. Boyd	Vice President
Renee Q. Boyd	Vice President
Darrell N. Braman	Vice President
Ronae M. Brock	Vice President
Meredith C. Callanan	Vice President
John H. Cammack	Vice President
Susan R. Camp	Vice President
Ann R. Campbell	Vice President
Christine M. Carolan	Vice President
Joseph A. Carrier	Vice President
Laura H. Chasney	Vice President
Renee M. Christoff	Vice President
Jerome A. Clark	Vice President
Joseph A. Crumbling	Vice President
Christine S. Fahlund	Vice President
Laurie L. Fierro	Vice President
Forrest R. Foss	Vice President
Thomas A. Gannon	Vice President
John R. Gilner	Vice President
John Halaby	Vice President
Douglas E. Harrison	Vice President
David J. Healy	Vice President
Joanne M. Healy	Vice President
Walter J. Helmlinger	Vice President
Duane E. Higdon	Vice President
Henry H. Hopkins	Vice President
David A. Hueser	Vice President
Christopher A. Jarmush	Vice President
Thomas E. Kazmierczak Jr.	Vice President
Cindy G. Knowlton	Vice President
Cynthia W. LaRue	Vice President
Steven A. Larson	Vice President
Gayle A. Lomax	Vice President
Gayatri Malik	Vice President
Sarah McCafferty	Vice President
Barry Mike	Vice President
Mark J. Mitchell	Vice President
Nancy M. Morris	Vice President

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**Current Officers & Directors**

George A. Murnaghan	Vice President
Steven E. Norwitz	Vice President
Edmund M. Notzon III	Vice President
Barbara A. O'Connor	Vice President
Wayne D. O'Melia	Vice President
David Oestreicher	Vice President
Regina M. Pizzonia	Vice President
Kathleen G. Polk	Vice President
Pamela D. Preston	Vice President
Kylelane Purcell	Vice President
Suzanne J. Ricklin	Vice President
George D. Riedel	Vice President
John R. Rockwell	Vice President
Christopher J. Rohan	Vice President
Kenneth J. Rutherford	Vice President
Alexander Savich	Vice President
Kristin E. Seeberger	Vice President
John W. Seufert	Vice President
Scott L. Sherman	Vice President
Donna B. Singer	Vice President
Carole H. Smith	Vice President
Scott Such	Vice President
Jerome Tuccille	Vice President
Charles E. Vieth	Vice President
Natalie C. Widdowson	Vice President
Barbara A. O'Connor	Treasurer
Barbara A. Van Horn	Secretary
Shane Baldino	Assistant Vice President
S. Olivia Barbee	Assistant Vice President
Richard J. Barna	Assistant Vice President
Catherine L. Berkenkemper	Assistant Vice President
Timothy P. Boia	Assistant Vice President
Martin P. Brown	Assistant Vice President
Elizabeth A. Cairns	Assistant Vice President
Sheila P. Callahan	Assistant Vice President
Patricia M. Cannon	Assistant Vice President
Jodi Ann Casson	Assistant Vice President
Renee L. Chapman	Assistant Vice President
Linsley G. Craig	Assistant Vice President
Peter A. DeLibro	Assistant Vice President
Jon Derek Dry	Assistant Vice President
Cheryl L. Emory	Assistant Vice President
Bruce S. Fulton	Assistant Vice President
John A. Galateria	Assistant Vice President
Jason L. Gounaris	Assistant Vice President
David A.J. Groves	Assistant Vice President
Kristen L. Heerema	Assistant Vice President
Shawn M. Isaacson	Assistant Vice President
Suzanne M. Knoll	Assistant Vice President
Jennifer A. LaPorte	Assistant Vice President
Kimberly B. Lechner	Assistant Vice President
Patricia B. Lippert	Assistant Vice President
Lois Lynch	Assistant Vice President
Karen M. Magness	Assistant Vice President
Amy L. Marker	Assistant Vice President

*Call to comment*

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T. Rowe Price Investment Services, Inc.  
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**Current Officers & Directors**

T. Rowe Price Investment Services, Inc.  
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C. Lillian Matthews	Assistant Vice President
John T. McGuigan	Assistant Vice President
Daniel M. Middelton	Assistant Vice President
Thomas R. Morelli	Assistant Vice President
Dana P. Morgan	Assistant Vice President
Paul Musante	Assistant Vice President
Clark P. Neel	Assistant Vice President
Danielle N. Nicholson Smith	Assistant Vice President
JeanneMarie B. Patella	Assistant Vice President
Yani A. Peyton	Assistant Vice President
Gregory L. Phillips	Assistant Vice President
Naomi S. Proshan	Assistant Vice President
Seamus A. Ray	Assistant Vice President
Shawn D. Reagan	Assistant Vice President
Jennifer L. Richardson	Assistant Vice President
Kristin M. Rodriguez	Assistant Vice President
Ramon D. Rodriguez	Assistant Vice President
Deborah D. Seidel	Assistant Vice President
Kevin C. Shea	Assistant Vice President
Thomas L. Siedell	Assistant Vice President
John A. Stranovsky	Assistant Vice President
Robyn S. Thompson	Assistant Vice President
Judith B. Ward	Assistant Vice President
William R. Weker Jr.	Assistant Vice President
Mary G. Williams	Assistant Vice President
Timothy R. Yee	Assistant Vice President
James Zurad	Assistant Vice President