2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # F9400003776 1. Entity Name T. ROWE PRICE SERVICES, INC.					03-16-2004 9	0019 042 ***	150.00	
Principal Place	e of Business	Mailing Address						
100 E PRATT ST								
BALTIMORE,		89-5310 US						
DALTIMORE,	WD 21202 03	DACTIMONE, MD 2120	3-3310 03		NIN BIBU TOUR DESI COM	BR11 BR188 HIR 1884 LE	DIO BURBON IN 1984	
2. Principal P	lace of Business							
		3. Mailing Address P.O. Box 89000			HAN BARN MANN BANK WANT	0014 PATE IRA 1984 I	BIN 031001 H 1801	
100 East Pratt Street Suite, Apt. #, etc.		Suite, Apt. #, etc.						
	Records, BA5210	BA5210		01082004	Chg-P	CR2E034 (10/	03)	
City & State		City & State		4. FEI Number			Applied For	
Baltimore, MD		Baltimore, MD		52-1257	202	-	Not Applicable	
Zip Country		Zip Country		32-1237	303			
· ·	1 - 1	· · · · · · · · · · · · · · · · · · ·	l '	5. Certificate of	Status Desired	□ \$8./5 Fee Re	Additional	
21202-100		21289-5210	U.S.A.	7 85	aldene at New De		quired	
	6. Name and Address of Current	Hegistered Agent	Name	7. Name and A	ddress of New Re	gistered Agent		
OT CODD	DDATION SYSTEM		Name					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)				
	ON, FL 33324			Sireet Address (F.O. Box Number is Not Acceptable)				
FLANIAII	ON, FL 33324							
			City			FL Zip	Code	
O The shows	named entity submits this statement f	as the aureas of shapeles its			in the Chair of Clas			
	ions of registered agent.	or the burbose or changing its	registered office of regi	stered agent, or both	, III LITE STATE OF FIOR	ica. Familalinilar	міп, апо ассері	
		•						
SIGNATURE_								
	Signature, typed or printed name of registered agen	and title if applicable. (NOT	E: Registered Agent signature req	uired when reinstating)	•	DATE		

FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550	9. Election Campa Trust Fund Cont		\$5.00 May Be Added to Fees				
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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 Hora

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/2004

410/345-7733

Daytime Phone #

au a chment 44018059

03/11/2004 Page 1 **Current Officers & Directors**

T. Rowe Price Services, Inc. (200) F94000003776

<u>Title</u>
Director

Officer | Title

James S. Riepe Chairman of the Board Wayne D. O'Melia President Margaret G. Baldwin Vice President Steven J. Banks Vice President Renee Q. Boyd Vice President Barbara J. Burdett Vice President Patricia M. Cannon Vice President Laura H. Chasney Vice President Todd M. Cleary Vice President Garry C. Cosnett Vice President Forrest R. Foss Vice President James G. Francavilla Vice President Paula M. Hancin Vice President David Harbeitner Vice President David J. Healy Vice President Henry H. Hopkins Vice President Christopher J. Hufman Vice President Christopher J. Ludwig Vice President Patricia A. McCauley Vice President Deborah J. McKearney Vice President Regina M. Pizzonia Vice President

Spencer R. Pringle

Suzanne J. Ricklin

Deborah D. Seidel

Donna B. Singer

Charles E. Vieth

Arnold N. Welsh Jr.

Mark B. Ruhe

Scott Such

P. Gregory Williams Vice President Joseph P. Croteau Treasurer Barbara A. Van Horn Secretary Joseph P. Croteau Controller Lorraine J. Andrews Assistant Vice President Christine L. Baumbach Assistant Vice President Anne E. Carbaugh Assistant Vice President Jonathan P. Casterline Assistant Vice President Brian G. Conley Assistant Vice President Keith M. Crouse Assistant Vice President Peter A. DeLibro Assistant Vice President Kathleen K. Delarue Assistant Vice President Benjamin J. Floyd Assistant Vice President H. Merrill Harrison Assistant Vice President Tonya L. Hatosy-Stier Assistant Vice President Keith A. Henderson Assistant Vice President

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Current Officers & Directors

Assistant Vice President Donna L. Kahoe Assistant Vice President Randy A. Kiser Assistant Vice President Kimberly B. Lechner Jacqueline A. Lippy Assistant Vice President Kimberly M. Lipscomb Assistant Vice President Colleen McBride Assistant Vice President Assistant Vice President Nina J. Morrow Kristine A. Paden Assistant Vice President Michael D. Patterson Assistant Vice President Assistant Vice President Glenn A. Pendleton Assistant Vice President Daniel E. Robbins Assistant Vice President Maggie H. Rosazza Assistant Vice President Mary F. Scott David C. Sherwin Assistant Vice President Assistant Vice President Sandra L. Stinson Assistant Vice President Jonathan L. Stricker Assistant Vice President Harriett Thomas Ralph E. Vanlow Assistant Vice President Beth A. Wallace Assistant Vice President Assistant Vice President Elissa A. Washburn Assistant Treasurer Deborah D. Seidel

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