
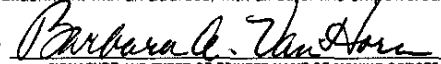


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-16-2004 90019 042 ***150.00

DOCUMENT # F94000003776					
1. Entity Name T. ROWE PRICE SERVICES, INC.					
Principal Place of Business 100 E PRATT ST CORPORATE RECORDS - MAIL COD 5310 BALTIMORE, MD 21202 US			Mailing Address PO BOX 89000 CORPORATE RECORDS - MAIL COD 5310 BALTIMORE, MD 21289-5310 US		
2. Principal Place of Business 100 East Pratt Street Suite, Apt. #, etc. Corporate Records, BA5210		3. Mailing Address P.O. Box 89000 Suite, Apt. #, etc. BA5210		01082004 Chg-P CR2E034 (10/03)	
City & State Baltimore, MD		City & State Baltimore, MD		4. FEI Number 52-1257383	
Zip 21202-1009		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNARD, EDWARD C 100 E. PRATT ST. BALTIMORE, MD	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC RIEPE, JAMES S 100 E. PRATT ST. BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'MELIA, WAYNE D 100 E. PRATT ST. BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN HORN, BARBARA A 100 EAST PRATT STREET BALTIMORE, MD 21202	<input type="checkbox"/> Delete	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		3/11/2004	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

03/11/2004

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Current Officers & Directors

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

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T. Rowe Price Services, Inc.

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