2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000106588 05-05-2004 90243 014 ***150.00 1. Entity Name BKRY OF NORTH CAROLINA, INC. Principal Place of Business Mailing Address 1200 SOUTH PINE ISLAND ROAD C/O LEGAL DEPT 14022237 PLANTATION, FL 33324 2828 CROASDAILE DRIVE DURHAM, NC 27705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. **Navigant Consulting** 04292004 Chg-P CR2E034 (10/03) Two North Charles Street City & State 4. FEI Number Applied For Suite 400 65-1053342 Not Applicable Country Zip \$8.75 Additional Baltimore, Maryland 21201 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO CROD Delete TITLE Change Change Addition TITLE Charles R. Goldstein CSCOTT, STEVEN M NAME NAME Navigant Consulting STREET ADDRESS 2828 CROASDAIEE DR STREET ADDRESS Two North Charles Street -Suite 400 CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP Baltimore, Maryland 21201 PCPO Delete TITLE Change Addition GREENMAN, JACK S NAME NAME 2828 CROASSDAILE DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP □ Change Addition TITLE **▼** Delete TITLE NAME WEGNER, ANITA S NAME 2828 CROASDAILE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles R. Goldstein, Chief Restructuring Officer, 4/30/04 410-454-6830

Dayline Phone #

FILED

May 05, 2004 8:00 am