2004 FOR PROPIT CORPORATION ANNUAL REPORT

Secretary of State 02-25-2004 90015 050 ***150.00 DOCUMENT # P38115 RICHARD LEWIS PAPER CORPORATION 54010551 Principal Place of Business Mailing Address 11 MADISON AVE 11 MADISON AVE NEW YORK, NY 10010 NEW YORK, NY 10010 US 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3149743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GOULD, HARRY E JR. STREET ADDRESS 11 MADISON AVENUE NEW YORK, NY 10010 CITY-ST-ZIP TITLE MATTHEWS, CARL NAME 11 MADISON AVENUE STREET ADDRESS CJTY-ST-ZIP NEW YORK, NY 10010 TITLE MULLEN, PATRICK NAME STREET ADDRESS 11 MADISON AVENUE DO NOT WRITE NEW YORK, NY 10010 CITY-ST-ZIP IN THIS SPACE TITLE VP & Controller NAME Robert Hartman STREET ADDRESS 11 Madison Avenue CITY-ST-ZIP New York, NY 10010 TITLE NAME STREET ADDRESS 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 with all other like empowered

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED Feb 25, 2004 8:00 am