



STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission



00783678

DUE ON OR BEFORE 10/13/2003

FY03-04

FILING FEE \$45.00

The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121.A. & 10-3121.A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions on page 4 for proper format.

1. F-0890798-8

AT&T WIRELESS SERVICES, INC.

~~C T CORPORATION SYSTEM~~

~~3225 N CENTRAL AVE~~

~~PHOENIX, AZ 85012~~

7277 164th Ave. NE, RTC 1  
Redmond, WA 98052

RECEIVED

SEP 12 2003

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Business Phone: 425-580-6000

(Business phone is optional.)

State of Domicile: DELAWARE Type of Corporation: BUSINESS

2. Statutory Agent: C T CORPORATION SYSTEM

Mailing Address: 3225 N CENTRAL AVE

City, State, Zip: PHOENIX, AZ 85012

Physical Address, If Different.

Physical Address:

City, State, Zip:

ACC USE ONLY

Fee \$ 45

Penalty \$

Reinstate \$

Expedite \$

Resubmit \$

IPR

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

1209 ORANGE ST  
WILMINGTON, DE 19801

(Foreign Corporations are  
**REQUIRED** to complete  
this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- |   |  |
|---|--|
| <input type="checkbox"/> 1. Accounting          | <input type="checkbox"/> 20. Manufacturing                                   |
| <input type="checkbox"/> 2. Advertising         | <input type="checkbox"/> 21. Mining  |
| <input type="checkbox"/> 3. Aerospace           | <input type="checkbox"/> 22. News Media                                      |
| <input type="checkbox"/> 4. Agriculture         | <input type="checkbox"/> 23. Pharmaceutical                                  |
| <input type="checkbox"/> 5. Architecture        | <input type="checkbox"/> 24. Publishing/Printing                             |
| <input type="checkbox"/> 6. Banking/Finance     | <input type="checkbox"/> 25. Ranching/Livestock                              |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate                                     |
| <input type="checkbox"/> 8. Construction        | <input type="checkbox"/> 27. Restaurant/Bar                                  |
| <input type="checkbox"/> 9. Contractor          | <input type="checkbox"/> 28. Retail Sales                                    |
| <input type="checkbox"/> 10. Credit/Collection  | <input type="checkbox"/> 29. Science/Research                                |
| <input type="checkbox"/> 11. Education          | <input type="checkbox"/> 30. Sports/Sporting Events                          |
| <input type="checkbox"/> 12. Engineering        | <input type="checkbox"/> 31. Technology(Computers)                           |
| <input type="checkbox"/> 13. Entertainment      | <input type="checkbox"/> 32. Technology(General)                             |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio                                |
| <input type="checkbox"/> 15. Health Care        | <input type="checkbox"/> 34. Tourism/Convention Services                     |
| <input type="checkbox"/> 16. Hotel/Motel        | <input type="checkbox"/> 35. Transportation                                  |
| <input type="checkbox"/> 17. Import/Export      | <input type="checkbox"/> 36. Utilities                                       |
| <input type="checkbox"/> 18. Insurance          | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care                 |
| <input type="checkbox"/> 19. Legal Services     | <input checked="" type="checkbox"/> 38. Other <u>cellular communications</u> |

NON-PROFIT CORPORATIONS

- |  |
|--|
| <input type="checkbox"/> 1. Charitable   |
| <input type="checkbox"/> 2. Benevolent   |
| <input type="checkbox"/> 3. Educational  |
| <input type="checkbox"/> 4. Civic  |
| <input type="checkbox"/> 5. Political  |
| <input type="checkbox"/> 6. Religious  |
| <input type="checkbox"/> 7. Social   |
| <input type="checkbox"/> 8. Literary   |
| <input type="checkbox"/> 9. Cultural   |
| <input type="checkbox"/> 10. Athletic  |
| <input type="checkbox"/> 11. Science/Research  |
| <input type="checkbox"/> 12. Hospital/Health Care  |
| <input type="checkbox"/> 13. Agricultural  |
| <input type="checkbox"/> 14. Animal Husbandry  |
| <input type="checkbox"/> 15. Homeowner's Association                                     |
| <input type="checkbox"/> 16. Professional, commercial<br>industrial or trade association |
| <input type="checkbox"/> 17. Other   |

**5. CAPITALIZATION:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**. **Please Print or Type Clearly.**

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
10,000,000,000 common		
1,000,000,000 preferred		

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
2,307,007,353 common as of 07/31/03		
232m991 preferred as of 07/31/03		

**6. SHAREHOLDERS:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. **Please Type or Print Clearly.**

Name: \_\_\_\_\_ Name: \_\_\_\_\_

NONE ☒

Name: \_\_\_\_\_ Name: \_\_\_\_\_

**7. OFFICERS Please Type or Print Clearly. You Must List at Least One.**

**\*\* See attached for complete list of Officers \*\***

Name: John D. Zeglis Name: \_\_\_\_\_

Title: CEO and President Title: \_\_\_\_\_

Address: 150 Mt. Airy Road Address: \_\_\_\_\_

Basking Ridge, NJ 07920 \_\_\_\_\_

Date taking office: \_\_\_\_\_ Date taking office: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_ Date taking office: \_\_\_\_\_

**8. DIRECTORS Please Type or Print Clearly. You Must List at Least One.**

**\*\* See attached for complete list of Directors \*\***

Name: Walter Elisha Name: \_\_\_\_\_

Address: 7277 164th Ave NE. Address: \_\_\_\_\_

Redmond, WA 98052 \_\_\_\_\_

Date taking office: \_\_\_\_\_ Date taking office: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_ Date taking office: \_\_\_\_\_

**AT&T WIRELESS SERVICES, INC.  
DIRECTOR LIST**

Mr. John D. Zeglis  
150 Mt. Airy Road  
Basking Ridge, NJ 07952

Mr. Walter Elisha  
7277 164<sup>th</sup> Avenue, NE, Legal/RTC-1  
Redmond, WA 98052

Mr. Donald Fites  
7277 164<sup>th</sup> Avenue, NE, Legal/RTC-1  
Redmond, WA 98052

Mr. Ralph Larsen  
7277 164<sup>th</sup> Avenue, NE, Legal/RTC-1  
Redmond, WA 98052

Mr. John Madigan  
7277 164<sup>th</sup> Avenue, NE, Legal/RTC-1  
Redmond, WA 98052

Dr. Koichi Nishimura  
7277 164<sup>th</sup> Avenue, NE, Legal/RTC-1  
Redmond, WA 98052

Mr. Nobuharu Ono  
7277 164<sup>th</sup> Avenue, NE, Legal/RTC-1  
Redmond, WA 98052

Mr. A. Barry Rand  
7277 164<sup>th</sup> Avenue, NE, Legal/RTC-1  
Redmond, WA 98052

Ms. Carolyn M. Ticknor  
7277 164<sup>th</sup> Avenue, NE, Legal/RTC-1  
Redmond, WA 98052

**AT&T WIRELESS SERVICES, INC.**  
**Officer List**  
**Effective July 15, 2003**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board, Chief Executive Officer and President, AT&T Wireless	John D. Zeglis	150 Mt. Airy Road Basking Ridge, NJ 07920
President, Mobility Operations	Michael G. Keith	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
President, Mobile Multimedia Services	Andre Dahan	150 Mt. Airy Road Basking Ridge, NJ 07920
President, International	Jordan M. Roderick	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President and Chief Financial Officer	Joseph McCabe, Jr.	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, Public Relations and Investor Communications	Adele Ambrose	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, Corporate Strategy and Business Development	Lewis M. Chakrin	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President and Chief Information Officer	Christopher F. Corrado	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President, International Roaming and Development	William W. Hague	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President, Sales and Customer Services	Robert H. Johnson	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President and General Counsel	Gregory P. Landis	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President, Human Resources	D. Jane Marvin	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President and Chief Technology Officer	Roderick D. Nelson	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President, Mobile Multimedia Services	Philip H. Osman	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President and Chief Marketing Officer	G. Michael Sievert	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052

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F-0890798-8

<u>Title</u>	<u>Name</u>	<u>Address</u>
Executive Vice President, Wireless Network Services	Gregory L. Slemons	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, Corporate Secretary, and Associate General Counsel, Corporate	Marilyn Wasser	150 Mt. Airy Road Basking Ridge, NJ 07920
Senior Vice President, Customer Service	James K. Bennett	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Senior Vice President, Wireless Operations	Andrea J. Doelling	1001 16 <sup>th</sup> Street Suite C-1 & A-125 Denver, CO 80265
Senior Vice President, Wireless Operations	Emilio Echave	11760 N. U.S. Highway 1 West Tower, 3 <sup>rd</sup> Floor North Palm Beach, FL 33408
Senior Vice President, Finance	Mark S. Gunning	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Senior Vice President, International Business Operations	Robert L. Lewis	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Senior Vice President, Wireless Operations	Glenn Lurie	17785 Center Court Dr. Cerritos, CA 90703
Senior Vice President, Public Relations	Jane O'Donaghue	15 E. Midland Avenue Paramus, NJ 07652
Senior Vice President, Business Development and Assistant Secretary	Robert Stokes, Jr.	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Senior Vice President, Strategic Planning and Business Development, National Wireless Operations	Kim S. Whitehead	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President and Chief Financial Officer, Mobile Multimedia Services	Charles M. Aest	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Chief Counsel, Employment and Assistant Secretary	Deborah Allard	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Investor Relations	Holly K. Ash	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, General Manager, Caribbean/Bahamas Operations	Stephanie Bariault	53 Ponce de Leon Avenue Offices #220 & 222 San Juan, PR 009012304
Vice President, Chief Counsel, Land Use and Assistant Secretary	Catherine A. Blue	15 E. Midland Avenue Paramus, NJ 07960

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President and Chief Counsel, Technology Development, Network Services, Intellectual Property and Licensing	Glenn J. Blumstein	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Customer Relationship, Marketing	Vince Bowey	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Corporate Strategy and Development and Assistant Secretary	Mark D. Bradner	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Federal Affairs and Assistant Secretary	Douglas I. Brandon	1150 Connecticut Avenue. NW, 4 <sup>th</sup> Floor Washington, DC 20036
Vice President, Internal Audit	Sally J. Dix	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President and Chief Financial Officer, International	Hadley Evans, Jr.	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Tax and Assistant Secretary	Stephen C. Ferguson	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Wireless Operations	Louis W. Ferraro, Jr.	15 E. Midland Avenue Paramus, NJ 07652
Vice President, Litigation	James C. Grant	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President and Treasurer	Errol A. Harris	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Network Optimization	Lillian Hessel	5601 Legacy Drive Plano, TX 75024
Vice President, Associate General Counsel and Assistant Secretary	J. Walter Hyer III	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Federal Regulatory Affairs and Assistant Secretary	David Jatlow	1150 Connecticut Avenue. NW, 4 <sup>th</sup> Floor Washington, DC 20036
Vice President, Corporate Strategy and Development	Joshua King	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, National Business Operations	Kurt Maass	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President and Controller	Timothy L. McLaughlin	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052

F-0890798-8

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, Chief Counsel Markets	Justin M. Monaghan	15 E Midland Ave Paramus, NJ 07652
Vice President, Wireless Operations and Analysis	Anne Papik	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Corporate Strategy and Development and Assistant Secretary	Lonnie Rosenwald	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, Wireless Operation	John M. Swallow	2630 Liberty Avenue Liberty Commons Pittsburgh, PA 15222-4661
Vice President and Chief Technology Officer, International	Michael Verstegen	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President, State Affairs	Cathleen A. Massey	1150 Connecticut Ave NW 4th Floor Washington, DC 20036
Assistant Treasurer	Rodney D. Johnston	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Treasurer	Phillip M. Sisneros	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Deborah A. Braun	15 E. Midland Ave. Paramus, NJ 07652
Assistant Secretary	Mary Brodd	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Donise Brown	11760 N. U.S. Highway 1 West Tower, 3 <sup>rd</sup> Floor North Palm Beach, FL 33408
Assistant Secretary	Kathleen J. Buckley	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Laurie A. Cansler	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Carol A. Castle	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Audrey F. Crafton	5501 LBJ Freeway Suite 1001 Dallas, TX 75240



F-0890798-8

<u>Title</u>	<u>Name</u>	<u>Address</u>
Assistant Secretary	Kristine A. Dippold	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Chad J. Fischer	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Linda Fisher	Golden Bear Plaza 11760 US Highway 1 North Palm Beach, FL 33408
Assistant Secretary	Patricia B. Fisher	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Terri T. Franklin	2729 Prospect Park Dr., Suite 200 Rancho Cordova, CA 95670
Assistant Secretary	Meredith Garwood	2002 Pisgah Church Road Greensboro, NC 27455
Assistant Secretary	Jerry Gnuschke	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Ty Graham	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Cynthia L. Hennessy	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Karl Korsmo	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Mark Mildenberger	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	W. Christopher Monagle	15 E. Midland Avenue Paramus, NJ 07652
Assistant Secretary	Yukio Morikubo	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Jill R. Mounsey	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Andrea Radosevich	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Byron E. Springer, Jr.	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Paul A. Stamnes	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052

F-0890798-8

<u>Title</u>	<u>Name</u>	<u>Address</u>
Assistant Secretary	Benjamin F. Stephens	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Julie Taylor	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Elizabeth L. Wallin	5501 LBJ Freeway Suite 1001 Dallas, TX 75240
Assistant Secretary	David P. Wye	1150 Connecticut Avenue NW, 4 <sup>th</sup> Floor Washington, DC 20036

**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)**

Nonprofit corporations **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

**9A. MEMBERS (A.R.S. § 10-11622.A.6)**

Only Nonprofit Corporations must answer this question.

This corporation **DOES** ☐ **DOES NOT** ☐ have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to business corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
  - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
  - (b) the consumer fraud laws of that jurisdiction, or
  - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked:

YES ☐ NO ☒

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- |   |  |
|---|--|
| 1. Full name and prior names used.                          | 5. Date and location of birth.   |
| 2. Full birth name.   | 6. Social Security Number  |
| 3. Present home address.                                    | 7. The nature and description of each conviction or judicial action;                                   |
| 4. Prior addresses (for immediate preceding 7 year period). | the date and location; the court and public agency involved, and the file or cause number of the case. |

**11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.02, 10-1623 & 10-11623)**

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

One box **must** be marked:

YES ☐ NO ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only]

One box **must** be marked:

YES ☐ NO ☒

If "YES" to A and/or B, the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

**12. SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Mary Brodd

Date 9/9/03

Name \_\_\_\_\_

Date \_\_\_\_\_

Signature Mary Brodd

Signature \_\_\_\_\_

Title Assistant Secretary

Title \_\_\_\_\_

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)