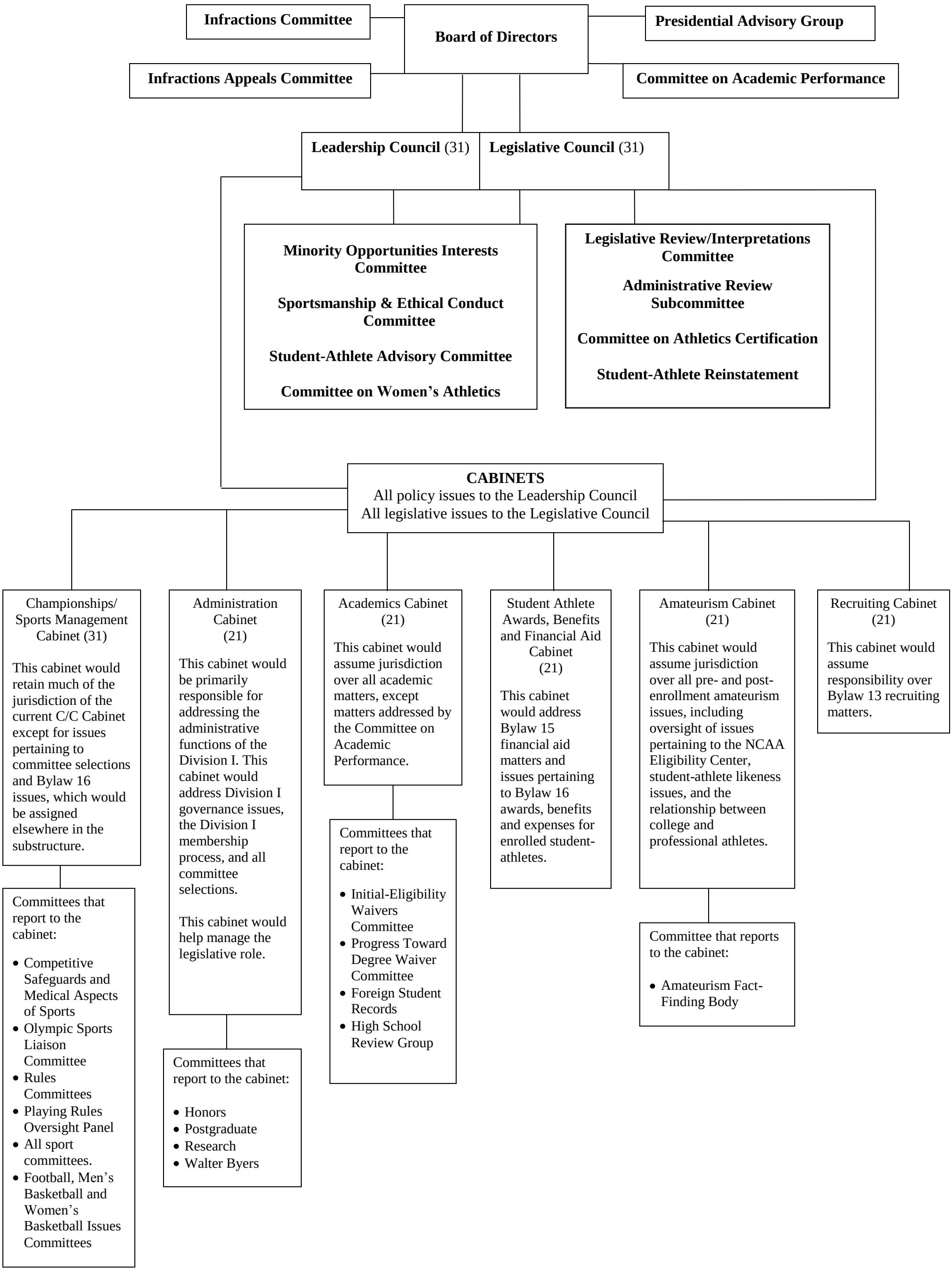
REVISED GOVERNANCE STRUCTURE CHART



September 17, 2007