CONSTELLATION BRANDS INC Form POS EX July 14, 2003

As filed with the Securities and Exchange Commission on July 14, 2003

Registration No. 333-63480

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1

Filed Pursuant to Rule 462(d)

TO

FORM S-3 REGISTRATION STATEMENT

Under

THE SECURITIES ACT OF 1933

Delaware	Constellation Brands, Inc.	16-0716709
	and its subsidiary guarantors:	
New York	Batavia Wine Cellars, Inc.	16-1222994
New York	Canandaigua Wine Company, Inc.	16-1462887
New York	Constellation International Holdings	
	Limited	16-1195581
New York	Roberts Trading Corp.	16-0865491
England and Wales	Canandaigua Limited	98-0198402

The Netherlands	Canandaigua B.V.	98-0205132
Delaware	Franciscan Vineyards, Inc.	94-2602962
California	Allberry, Inc.	68-0324763
California	Cloud Peak Corporation	68-0324762
California	M.J. Lewis Corp.	94-3065450
California	Mt. Veeder Corporation	94-2862667
Delaware	Barton Incorporated	36-3500366
Delaware	Barton Brands, Ltd.	36-3185921
Maryland	Barton Beers, Ltd.	36-2855879
Connecticut	Barton Brands of California, Inc.	06-1048198
Georgia	Barton Brands of Georgia, Inc.	58-1215938
New York	Barton Distillers Import Corp.	13-1794441
Delaware	Barton Financial Corporation	51-0311795
Illinois	Barton Canada, Ltd.	36-4283446
Wisconsin	Barton Beers of Wisconsin, Ltd.	39-0638900
Illinois	Monarch Import Company	36-3539106
(State or other jurisdiction of	(Exact name of registrants	(I.R.S. Employer
incorporation or organization)	as specified in their charters)	Identification No.)

300 WillowBrook Office Park

Fairport, New York 14450

716-218-2169

(Address, including zip code, and telephone number, including area code,

of registrants principal executive offices)

Thomas J. Mullin, Esq.

Executive Vice President and General Counsel

Constellation Brands, Inc.

300 WillowBrook Office Park

Fairport, New York 14450

585-218-3650

(Name, address, including zip code, and telephone number,

including area code, of agent for service)

Copy to:

Bernard S. Kramer, Esq.

McDermott, Will & Emery

227 West Monroe Street

Chicago, Illinois 60606-5096

Approximate date of commencement of proposed sale of securities to the public: From time to time after the effective date of this registration statement.
If the only securities being registered on this Form are being offered pursuant to dividend or interest reinvestment plans, please check the following box.
If any of the securities being registered on this Form are to be offered on a delayed or continuous basis pursuant to Rule 415 under the Securities Act of 1933, other than securities offered only in connection with dividend or interest reinvestment plans, check the following box. x
If this Form is filed to register additional securities for an offering pursuant to Rule 462(b) under the Securities Act, please check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.
If this Form is a post-effective amendment filed pursuant to Rule 462(c) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.
If delivery of the prospectus is expected to be made pursuant to Rule 434, please check the following box. "

EXPLANATORY NOTE

This Post-Effective Amendment No. 1 to Form S-3 Registration Statement is being filed solely to add Exhibits 12, 23.3 and 23.4 hereto to the Registration Statement on Form S-3 (Registration No. 333-63480) in accordance with Rule 462(d) under the Securities Act of 1933, as amended.

PART II

INFORMATION NOT REQUIRED IN THE PROSPECTUS

ITEM 16. Exhibits

Exhibit Number	Description of Exhibit
1*	Form of Underwriting Agreement
4.1**	Indenture, dated February 25, 1999, by and among the registrants and BNY Midwest Trust Company (as successor to Harris Trust and Savings Bank) (filed as Exhibit 99.1 to the registrant s Current Report on Form 8-K filed on March 3, 1999, and incorporated herein by reference)
4.2**	Supplemental Indenture No. 3, dated August 6, 1999, by and among the registrants and BNY Midwest Trust Company (as successor to Harris Trust and Savings Bank) (filed as Exhibit 4.20 to the registrant s Quarterly Report on Form 10-Q for the quarterly period ended August 31, 1999, and incorporated herein by reference)
4.3**	Supplemental Indenture No. 4, dated May 15, 2000, by and among the registrants and BNY Midwest Trust Company (as successor to Harris Trust and Savings Bank) (filed as Exhibit 4.1 to the registrant s Current Report on Form 8-K filed on May 12, 2000, and incorporated herein by reference)
4.4**	Supplemental Indenture No. 5, dated September 14, 2000, by and among the registrants and BNY Midwest Trust Company (as successor to The Bank of New York) (filed as Exhibit 4.1 to the registrant's Quarterly Report on Form 10-Q for the quarterly period ended August 31, 2000, and incorporated herein by reference)
4.5**	Indenture, dated February 21, 2001, by and among the registrants and BNY Midwest Trust Company (filed as Exhibit 4.1 to the registrant s Registration Statement on Form S-4 (No. 333-60720) and incorporated herein by reference)
4.6**	Supplemental Indenture No. 6, dated as of August 21, 2001, by and among the registrants and BNY Midwest Trust Company (supplementing the Indenture dated February 25, 1999)
4.7**	Supplemental Indenture No. 1, dated as of August 21, 2001, by and among the registrants and BNY Midwest Trust Company (supplementing the Indenture dated February 21, 2001)
5.1**	Opinion of McDermott, Will & Emery
12	Computation of Ratio of Earnings to Fixed Charges
23.1**	Consent of Arthur Andersen LLP
23.2**	Consent of McDermott, Will & Emery (included as part of Exhibit 5.1)
23.3	Consent of KPMG LLP
23.4	Consent of PricewaterhouseCoopers
24**	Powers of Attorney (included on the signature pages of the registration statement)
25.1**	Statement of Eligibility of Trustee on Form T-1 for the indenture filed as Exhibit 4.1 to the registration statement (filed as Exhibit 25 to the registrant s Registration Statement on Form S-3 (No. 333-91587) and incorporated herein by reference)
25.2**	Statement of Eligibility of Trustee on Form T-1 for the indenture filed as Exhibit 4.5 to the registration statement (filed as Exhibit 25.1 to the registrant s Registration Statement on Form S-4 (No. 333-60720) and incorporated herein by reference)

^{*} To be filed as an exhibit to a report on Form 8-K.

^{**} Previously filed.

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post Effective Amendment No. 1 to Form S-3 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Town of Perinton, State of New York on July 14, 2003.

CONSTELLATION BRANDS, INC.

By: /s/ Thomas S. Summer

Thomas S. Summer Executive Vice President and Chief Financial Officer

Signature	Title
*	Chairman of the Board, Chief Executive Officer and a Director (Principal Executive Officer)
Richard Sands	
*	President, Chief Operating Officer and a Director
Robert Sands	
	Executive Vice President and Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer)
/s/ Thomas S. Summer	
Thomas S. Summer	
*	Director
Thomas C. McDermott	
*	Director
James A. Locke III	
*	Director
Paul L. Smith	

*	Director
George Bresler	
*	Director
Jeananne K. Hauswald	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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By:	/s/ Thomas S. Summer
	Thomas S. Summer Treasurer

BATAVIA WINE CELLARS, INC.

Signature	Title
/s/ Richard Sands	President, Chief Executive Officer and a Director (Principal Executive Officer)
Richard Sands	
	Treasurer (Principal Financial Officer and Principal Accounting Officer)
/s/ Thomas S. Summer	
Thomas S. Summer	
/s/ Robert Sands	Secretary and a Director
Robert Sands	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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BARTON INCORPORATED	
Ву:	/s/ Thomas S. Summer
	Thomas S. Summer Vice President

Signature	Title
* Alexander L. Berk	President, Chief Executive Officer and a Director (Principal Executive Officer)
/s/ Thomas S. Summer	Vice President
Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
*	Senior Vice President, Treasurer and a Director [?]
Troy J. Christensen	-
*	Vice President and a Director
Edward L. Golden	-
*	Vice President and a Director
Richard Sands	-
*	Vice President and a Director
Robert Sands	-
*	Senior Vice President, Secretary and a Director

	•
Elizabeth Kutyla	
*	Director
William F. Hackett	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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Barton Brands, Ltd.	
By:	/s/ Thomas S. Summer
	Thomas S. Summer Vice President

Signature	Title
*	President and a Director (Principal Executive Officer)
Edward L. Golden	
	Vice President
/s/ Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
*	Senior Vice President, Treasurer, and a Director
Troy J. Christensen	
*	Executive Vice President and a Director
Alexander L. Berk	
*	Senior Vice President, Secretary and a Director
Elizabeth Kutyla	
*By: /s/ Thomas S. Summer	
Thomas S. Summer	

Attorney-in-fact

SIGNATURES

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Barton Beers, Ltd.		
By:	/s/ Thomas S. Summer	
	Thomas S. Summer	
	Vice President	

Signature	Title
*	Chief Executive Officer and a Director
Richard Sands	(Principal Executive Officer)
	Vice President
/s/ Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
*	Senior Vice President, Treasurer, and a Director
Troy J. Christensen	
*	Executive Vice President and a Director
Alexander L. Berk	
*	Senior Vice President, Secretary and a Director
Elizabeth Kutyla	
*	President and a Director
William F. Hackett	

*By: /s/ Thomas S. Summer

Thomas S. Summer Attorney-in-fact

SIGNATURES

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BARTON BRANDS OF CALIFORNIA, INC.	
By:	/s/ Thomas S. Summer
	Thomas S. Summer Vice President

Signature	Title
*	President and a Director (Principal Executive Officer)
Alexander L. Berk	-
	Vice President
/s/ Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
*	Senior Vice President, Treasurer and a Director
Troy J. Christensen	
*	Vice President and a Director
Edward L. Golden	
*	Senior Vice President, Secretary and a Director
Elizabeth Kutyla	
*By: /s/ Thomas S. Summer	_
Thomas S. Summer	-

Attorney-in-fact

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to Form S-3 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Town of Perinton, State of New York on July 14, 2003.

Barton Brands of Georgia, Inc.	
By:	/s/ Thomas S. Summer
Thomas S. Summer Vice President	

Signature	Title
*	President and a Director (Principal Executive Officer)
Alexander L. Berk	
	Vice President
/s/ Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
*	Senior Vice President, Treasurer, and a Director
Troy J. Christensen	
*	Vice President and a Director
Edward L. Golden	
*	Senior Vice President, Secretary and a Director
Elizabeth Kutyla	
*By: /s/ Thomas S. Summer	
Thomas S. Summer	

Attorney-in-fact

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to Form S-3 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Town of Perinton, State of New York on July 14, 2003.

BARTON DISTILLERS IMPORT CORP.	
By:	/s/ Thomas S. Summer
	Thomas S. Summer Vice President

Signature	Title
*	President and a Director (Principal Executive Officer)
Alexander L. Berk	
	Vice President
/s/ Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
*	Senior Vice President, Treasurer, and a Director
Troy J. Christensen	
*	Director
Edward L. Golden	
*	Senior Vice President, Secretary and a Director
Elizabeth Kutyla	
*By: /s/ Thomas S. Summer	
Thomas S. Summer	

Attorney-in-fact

SIGNATURES

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BARTON FINANCIAL CORPORATION

By: /s/ Thomas S. Summer

Thomas S. Summer Vice President

Signature	Title
*	President, Secretary and a Director
Troy J. Christensen	(Principal Executive Officer)
/s/ Thomas S. Summer	Vice President
Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
*	Assistant Secretary and a Director
Michael A. Napientek	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to Form S-3 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Town of Perinton, State of New York on July 14, 2003.

BARTON BEERS OF WISCONSIN, LTD.	
By:	/s/ Thomas S. Summer
	Thomas S. Summer Vice President

Signature	Title
*	President, Chief Executive Officer and a Director (Principal Executive Officer)
James P. Ryan	•
/s/ Thomas S. Summer	Vice President
Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
*	Senior Vice President, Treasurer and a Director
Troy J. Christensen	
*	Executive Vice President and a Director
Alexander L. Berk	
*	Director
William F. Hackett	
*	Senior Vice President, Secretary and a Director
Elizabeth Kutyla	

*By: /s/ Thomas S. Summer

Thomas S. Summer Attorney-in-fact

SIGNATURES

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Monarch Import	COMPANY		
By:	/s/	THOMAS S. SUMMER	
		nas S. Summer President	

Signature	Title
*	Chief Executive Officer and Vice President (Principal Executive Officer)
James P. Ryan	Officer)
	Vice President
/s/ Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
*	Senior Vice President, Treasurer and a Director
Troy J. Christensen	
*	President and a Director
Alexander L. Berk	
*	Vice President and a Director
William F. Hackett	
*	Senior Vice President, Secretary and a Director
Elizabeth Kutyla	_

*By: /s/ Thomas S. Summer

Thomas S. Summer Attorney-in-fact

SIGNATURES

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Canandaigua Wine Company, Inc.		
By:	/s/ Thomas S. Summer	
	Thomas S. Summer Treasurer	

Signature	Title
* Jon Moramarco	President and Chief Executive Officer (Principal Executive Officer)
/s/ Thomas S. Summer	Treasurer (Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	Vice President and a Director
Richard Sands *	Vice President and a Director
Robert Sands	
*By: /s/ Thomas S. Summer	_
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to Form S-3 Registration Statement to be signed
on its behalf by the undersigned, thereunto duly authorized, in the Town of Perinton, State of New York on July 14, 2003.

requirements for filing on Form S-3 and has duly caused this Post-Effective on its behalf by the undersigned, thereunto duly authorized, in the Town of		
	Constellation I	INTERNATIONAL HOLDINGS LIMITED
	Ву:	/s/ Thomas S. Summer
		Thomas S. Summer Treasurer
Pursuant to the requirements of the Securities Act, this Post-Effective Amethe following persons in the capacities on July 14, 2003.	endment No. 1 to Form S-3 I	Registration Statement has been signed by
Signature		Title
/s/ Richard Sands	President, Chief Execu Executive Officer)	ntive Officer and Director (Principal
Richard Sands		
/s/ Thomas S. Summer	Treasurer (Principal Fi Officer)	nancial Officer and Principal Accounting
Thomas S. Summer		
13		

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to Form S-3 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Town of Perinton, State of New York on July 14, 2003.

ROBERTS TRADING CO	PRP.	
By:	/s/ Thomas S. Summer	
	Thomas S. Summer President and Treasurer	

Signature	Title
/s/ Thomas S. Summer	President and Treasurer (Principal Executive Officer, Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
*	Vice President and a Director
Richard Sands	
*	Vice President, Secretary and a Director
Robert Sands	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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Canandaigua Limited		
By:	/s/	THOMAS S. SUMMER
	Thomas S. Summer Finance Director	

Signature	Title
*	Chief Executive Officer and a Director (Principal Executive Officer and Authorized Representative in the United States)
Robert Sands	•
	Finance Director (Principal Financial Officer and Principal Accounting Officer)
/s/ Thomas S. Summer	
Thomas S. Summer	
*	Secretary and a Director
Anne Colquhoun	
*	Treasurer and a Director
Nigel Hodges	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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BARTON CANADA, LTD.

	By:	/s/ Thomas S. Summer	
		Thomas S. Summer Vice President	
Pursuant to the requirements of the Securities Act, this Post- the following persons in the capacities indicated on July 14,		egistration Statement has been signed by	
Signature		Title	
*	President and a Director	(Principal Executive Officer)	
Alexander L. Berk			
/s/ Thomas S. Summer	Vice President		
Thomas S. Summer	(Principal Financial Off	icer and Principal Accounting Officer)	
*	Senior Vice President, 7	Freasurer and a Director	
Troy J. Christensen			
*	Vice President and a Di	rector	
Edward L. Golden			
*	Senior Vice President, S	Secretary and a Director	
Elizabeth Kutyla			
*By: /s/ Thomas S. Summer			

by. 757 THOMAS S. SUMME

Thomas S. Summer Attorney-in-fact

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to Form S-3 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Town of Perinton, State of New York on July 14, 2003.

Franciscan Vineyards, Inc.

By:

/s/ Thomas S. Summer

	Thomas S. Summer Vice President and Treasurer
Pursuant to the requirements of the Securities Act, this Post-Effective Athe following persons in the capacities indicated on July 14, 2003.	mendment No. 1 to Form S-3 Registration Statement has been signed by
Signature	<u>Title</u>
*	President and Chief Executive Officer (Principal Executive Officer)
Agustin Francisco Huneeus	
/s/ Thomas S. Summer	Vice President and Treasurer
Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
*	Vice President and a Director
Richard Sands	•
*	Vice President and a Director
Robert Sands	•
*By: /s/ Thomas S. Summer	
Thomas S. Summer	•

SIGNATURES

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Allberry, Inc.	
Ву:	/s/ Thomas S. Summer
	Thomas S. Summer Vice President and Treasurer

Signature	Title
*	President (Principal Executive Officer)
Agustin Francisco Huneeus	•
	Vice President and Treasurer
Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
*	Vice President and a Director
Richard Sands	
*	Vice President and a Director
Robert Sands	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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CLOUD PEAK CORPORATION

By:

/s/ Thomas S. Summer

Thomas S. Summer

	Vice President and Treasurer
Pursuant to the requirements of the Securities Act, this Pothe following persons in the capacities indicated on July 1	st-Effective Amendment No. 1 to Form S-3 Registration Statement has been signed by 4, 2003.
Signature	Title
*	President (Principal Executive Officer)
Agustin Francisco Huneeus	
/s/ Thomas S. Summer	Vice President and Treasurer
Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
*	Vice President and a Director
Richard Sands	
*	Vice President and a Director
Robert Sands	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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M.J. Lewis Corp.

By: /s/ Thomas S. Summer

Thomas S. Summer
Vice President and Treasurer

Signature	Title
*	President (Principal Executive Officer)
Agustin Francisco Huneeus	•
	Vice President and Treasurer
Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
*	Vice President and a Director
Richard Sands	
*	Vice President and a Director
Robert Sands	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

SIGNATURES

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Mt. Veeder Corporation

By: /s/ Thomas S. Summer

Thomas S. Summer
Vice President and Treasurer

Signature	Title
*	President (Principal Executive Officer)
Agustin Francisco Huneeus	
	Vice President and Treasurer
/s/ Thomas S. Summer	(Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
*	Vice President and a Director
Richard Sands	
*	Vice President and a Director
Robert Sands	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	·

SIGNATURES

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Canandaigua B.V.		
By:	/s/ Thomas S. Summer	
	Thomas S. Summer Chief Financial Officer	

Signature	Title
*	Managing Director (Principal Executive Officer)
G.A.L.R. Diepenhorst	
/s/ Thomas S. Summer	Chief Financial Officer and Authorized Representative in the United States (Principal Financial Officer and Principal Accounting Officer)
Thomas S. Summer	
/s/ Dick Haarsma	Managing Director
Dick Haarsma	
*By: /s/ Thomas S. Summer	
Thomas S. Summer Attorney-in-fact	

EXHIBIT INDEX

Exhibit Number	Description of Exhibit
1*	Form of Underwriting Agreement
4.1**	Indenture, dated February 25, 1999, by and among the registrants and BNY Midwest Trust Company (as successor to Harris Trust and Savings Bank) (filed as Exhibit 99.1 to the registrant s Current Report on Form 8-K filed on March 3, 1999, and incorporated herein by reference)
4.2**	Supplemental Indenture No. 3, dated August 6, 1999, by and among the registrants and BNY Midwest Trust Company (as successor to Harris Trust and Savings Bank) (filed as Exhibit 4.20 to the registrant s Quarterly Report on Form 10-Q for the quarterly period ended August 31, 1999, and incorporated herein by reference)
4.3**	Supplemental Indenture No. 4, dated May 15, 2000, by and among the registrants and BNY Midwest Trust Company (as successor to Harris Trust and Savings Bank) (filed as Exhibit 4.1 to the registrant s Current Report on Form 8-K filed on May 12, 2000, and incorporated herein by reference)
4.4**	Supplemental Indenture No. 5, dated September 14, 2000, by and among the registrants and BNY Midwest Trust Company (as successor to The Bank of New York) (filed as Exhibit 4.1 to the registrant s Quarterly Report on Form 10-Q for the quarterly period ended August 31, 2000, and incorporated herein by reference)
4.5**	Indenture, dated February 21, 2001, by and among the registrants and BNY Midwest Trust Company (filed as Exhibit 4.1 to the registrant s Registration Statement on Form S-4 (No. 333-60720) and incorporated herein by reference)
4.6**	Supplemental Indenture No. 6, dated as of August 21, 2001, by and among the registrants and BNY Midwest Trust Company (supplementing the Indenture dated February 25, 1999)
4.7**	Supplemental Indenture No. 1, dated as of August 21, 2001, by and among the registrants and BNY Midwest Trust Company (supplementing the Indenture dated February 21, 2001)
5.1**	Opinion of McDermott, Will & Emery
12	Computation of Ratio of Earnings to Fixed Charges
23.1**	Consent of Arthur Andersen LLP
23.2**	Consent of McDermott, Will & Emery (included as part of Exhibit 5.1)
23.3	Consent of KPMG LLP
23.4	Consent of PricewaterhouseCoopers
24**	Powers of Attorney (included on the signature pages of the registration statement)
25.1**	Statement of Eligibility of Trustee on Form T-1 for the indenture filed as Exhibit 4.1 to the registration statement (filed as Exhibit 25 to the registrant s Registration Statement on Form S-3 (No. 333-91587) and incorporated herein by reference)
25.2**	Statement of Eligibility of Trustee on Form T-1 for the indenture filed as Exhibit 4.5 to the registration statement (filed as Exhibit 25.1 to the registrant s Registration Statement on Form S-4 (No. 333-60720) and incorporated herein by reference)

^{*} To be filed as an exhibit to a report on Form 8-K.

^{**} Previously filed.