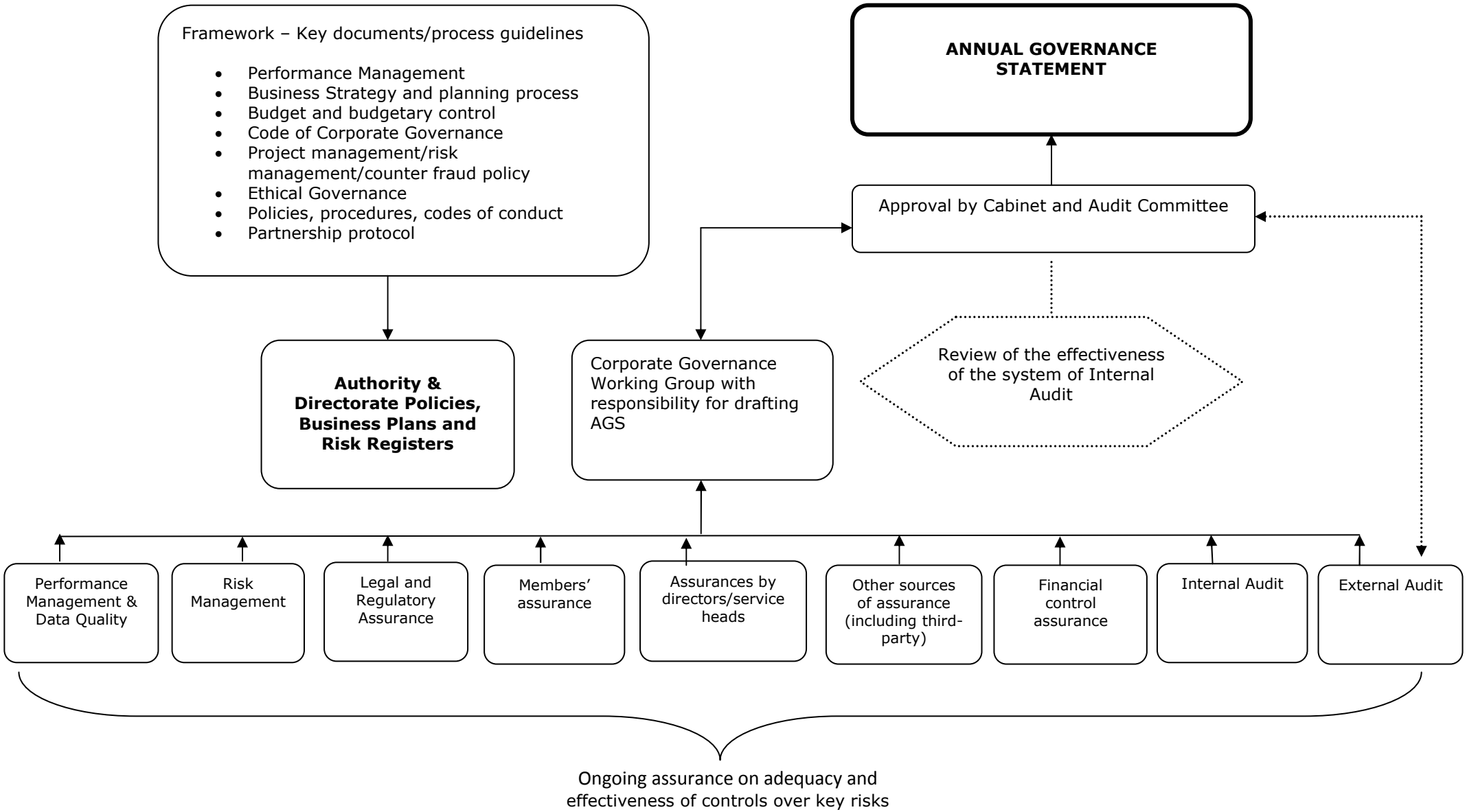ANNUAL GOVERNANCE STATEMENT FRAMEWORK