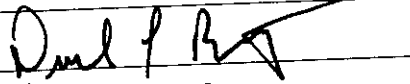


No. C 107331	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DLB ASSOCIATES CONSULTING ENGINEERS 1001 WICKAPECKO DR WANAMASSA, NJ 07712	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald Beaty</td> <td>1001 Wickapecko Drive</td> <td>Wanamassa</td> <td>NJ</td> <td>07712</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Donald Beaty	1001 Wickapecko Drive	Wanamassa	NJ	07712		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Donald Beaty	1001 Wickapecko Drive	Wanamassa	NJ	07712									
5. Organized Under the Laws of: NEW JERSEY C 107331	6. Signature  Date <u>4/24/02</u> Name <small>(Typed or Printed)</small> <u>Donald L. Beaty</u> Title <u>President</u>													