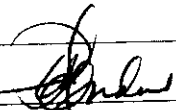


<b>No. C 145444</b>	<b>Due no later than September 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SGS AUTOMOTIVE SERVICES INC 42 BROADWAY NEW YORK, NY 10004		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MICHAEL CONNOLLY	39 PLYMOUTH ST.	FAIRFIELD	NJ	07004
SECRETARY	R.K. GUDWEN	291 FAIRFIELD AVE.	FAIRFIELD	NJ	07004
DIRECTOR	RICHARD TOBIN	42 BROADWAY	NEW YORK	NY	10004

5. Organized Under the Laws of:  DELAWARE C 145444	6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;">                     Signature                       Name (Typed or Printed) <b>PETER A. ENDER</b> </div> <div style="width: 35%;">                     Date <b>9/5/03</b>                      Title <b>ASSISTANT</b> </div> </div>
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