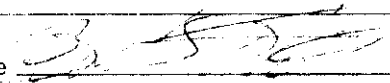


No. C 50083	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELDISCO K-M LEWISTON, ID., INC. 933 MAC ARTHUR BLVD MAHWAH, NJ 07430		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>JEFFREY A. SHEPARD,</td> <td>933 MAC ARTHUR BLVD,</td> <td>MAHWAH</td> <td>NJ</td> <td>07430</td> </tr> <tr> <td>SECRETARY:</td> <td>MAUREEN RICHARDS,</td> <td>933 MAC ARTHUR BLVD,</td> <td>MAHWAH,</td> <td>NJ</td> <td>07430</td> </tr> <tr> <td>DIRECTORS:</td> <td>RANDALL S. PROFFITT,</td> <td>933 MAC ARTHUR BLVD,</td> <td>MAHWAH,</td> <td>NJ</td> <td>07430</td> </tr> <tr> <td></td> <td>MARC G. SCHUBACK,</td> <td>933 MAC ARTHUR BLVD,</td> <td>MAHWAH,</td> <td>NJ</td> <td>07430</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:	JEFFREY A. SHEPARD,	933 MAC ARTHUR BLVD,	MAHWAH	NJ	07430	SECRETARY:	MAUREEN RICHARDS,	933 MAC ARTHUR BLVD,	MAHWAH,	NJ	07430	DIRECTORS:	RANDALL S. PROFFITT,	933 MAC ARTHUR BLVD,	MAHWAH,	NJ	07430		MARC G. SCHUBACK,	933 MAC ARTHUR BLVD,	MAHWAH,	NJ	07430
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5. Organized Under the Laws of: IDAHO C 50083	6. Signature  (Typed or Printed) Randall Proffitt Date 7/22/05 Title _____																																

Issued 07/05/2005

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