

No. **C 120311**

**Due no later than July 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

MELDISCO/PAY LESS 1215 12TH AVE. SO
933 MACARTHUR BLVD
MAHWAH, NJ 07430

UNITED STATES CORPORATION
COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<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 MacARTHUR BLVD.,	MAHWAH,	NJ	07430
SECRETARY	Maureen Richards	1 CROSFIELD AVE.,	WEST NYACK,	NY	10994
<i>Director</i>	Jeffrey A. Shepard	933 MacARTHUR BLVD.,	MAHWAH,	NJ	07430
<i>Director</i>	MARC G. SCHUBACK	1 CROSFIELD AVE.,	WEST NYACK,	NY	10994
<i>Director</i>	Randall S. Proffitt	933 MacARTHUR BLVD.,	MAHWAH,	NJ	07430

5. Organized Under the Laws of:

IDAHO
C 120311

6.

Signature

Name
(Typed or Printed)

[Signature]
Randall S. Proffitt

Date

Title

5/18/04

Sr. Vice Pres.