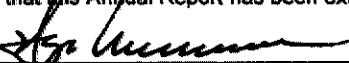


INSTRUCTIONS ON REVERSE SIDE

No. 109256	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct PRO UNLIMITED, INC. 1335 JERICHO TURNPIKE NEW HYDE PARK NY 11040	BOISE ID 83702 3. Incorporated Under The Laws of NY NO: 109256

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JOHN FANNING	40 PRO			
Secretary:	DIANE J. GILLES	1335 JERICHO TURNPIKE			
Directors:	ROSEMARY MANISCALCO	NEW HYDE PARK, NEW YORK			11040
	HARRY V. MACCARRONE				
	GORDON ROBINETT				
	JOSEPH DRISCOLL				
	DANIEL RAYMOND				
	JOHN BRINCKERHOFF, III				

5. Nature of Business CONSULTING + PAYROLLING SERVICES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) HARRY V. MACCARRONE Date 7-13-95 Title Vice-President
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