

No. C 103011

Due no later than August 31, 2004
Annual Report Form

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/PAY LESS CALDWELL, ID., IN
933 MACARTHUR BLVD.
MAHWAH, NJ 07430

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

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83701

3. New 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

Jeffrey A. Shepard

933 MacARTHUR BLVD., MAHWAH, NJ 07430

SECRETARY

Maureen Richards

1 CROSFIELD AVE., WEST NYACK, NY 10994

TREASURFR

VINCENT ZANNA

1 CROSFIELD AVE., WEST NYACK, NY 10994

VICE PRESIL

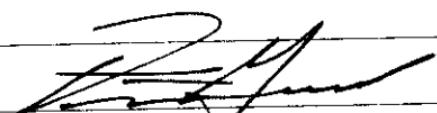
Timothy Garahan

5. Organized Under the Laws of:

IDAHO
C 103011

6.
Signature

Name
(Typed or
Printed)


TIMOTHY GARAHAN

Date

JUN 10 2004

VICE PRESIDENT

Title