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| <b>No. C 104807</b>                                                                                                                                             | <b>Due no later than Jan 31, 2002</b><br><b>Annual Report Form</b>                                                                   | 2. Registered Agent and Office <b>NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83701 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>N.K.S., INC.<br>ROBERT V SWANICK<br>PO BOX 800<br><br>FREDERICK, PA 19435 | 3. <u>New</u> Registered Agent Signature                                                                    |

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> |
|--------------------|-------------------|---------------------------------|-------------|--------------|------------|
| Pres -             | Robert V. Swanick | PO Box 800, Frederick           | PA          |              | 19435      |
| VP -               | Robert C. Takac   | 277 Woodward Drive, West Seneca | NY          |              | 14224      |
| Sec/Treas -        | James P. Neimeier | 250 Delaware Avenue, Suite 16   | Buffalo     | NY           | 14202      |

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|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>PENNSYLVANIA<br>C 104807 | 6. Signature <u>Nancy Wardle</u> Date <u>11-30-01</u><br>(Typed or Printed) Name <u>Nancy Wardle</u> Title <u>Vice President</u> |
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