

No. C 43946

Due no later than Jun 30, 2002
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

MARKETDYNE INTERNATIONAL, INC.
% CITIGROUP TAX DEPT TAX Dept - TL20J
PO BOX 41484 1601 Chestnut Street

PHILADELPHIA, PA 19101
19103

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

CT CORPORATION
300 NORTH 6TH STREET

BOISE ID, ID 83701

3. New 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 / DIR	Richard Q. FRANKLIN; 1601 Chestnut St., Phila, PA				19103
Sec	Cheryl A. Bowden	"	"	"	"
ASST. Sec.	John M. Buckley	"	"	"	"
DIR.	Karen F. Gordon	"	"	"	"
DIR.	John A. OTTINO	"	"	"	"

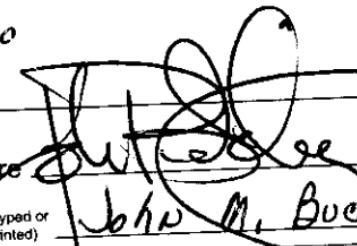
5. Organized Under the Laws of:

DELAWARE
C 43946

6.

Signature

Name
(Typed or
Printed)



Date

4/07/2002

Title

ASSISTANT
SECRETARY