

No. C 103011	Due no later than Aug 31, 2001 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 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 6862		UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 15%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; text-align: center; vertical-align: middle;"> See Attached See Attached </td></tr></tbody></table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached See Attached					
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See Attached See Attached															

C103011

President

Jeffrey A. Shepard

933 Macarthur Blvd. Mahwah, NJ 07430

Senior Vice President

Randall S. Proffitt
Robert Ravener

933 Macarthur Blvd. Mahwah, NJ 07430

Vice President

Kathleen Guinnesssey
Michael Shaw

933 Macarthur Blvd. Mahwah, NJ 07430

Ron Steese

67 Millbrook Street, Worcester, MA 01606

Treasurer

Kathleen Guinnesssey

933 Macarthur Blvd. Mahwah, NJ 07430

Secretary

Maureen Richards

933 Macarthur Blvd. Mahwah, NJ 07430

Assistant Secretary

Thomas Baumlin
Marc A. Comito
Bernard McCracken
Randall S. Proffitt
Robert K. Schilling
Marc G. Schuback
Thomas Wojno

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Mary Beth Wilson

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Andrea Galante

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Directors