

No. C 133619	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702												
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 PEAK TECHNOLOGIES, INC. 9200 BERGER ROAD COLUMBIA, MD 21046	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center; font-size: 1.2em;"> See attached listing </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 listing					
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See attached listing														
5. Organized Under the Laws of: <div style="text-align: center;">ILLINOIS C 133619</div>	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Signature <u>Adrian Thomas</u></td> <td style="width: 40%;">Date <u>4/19/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Adrian Thomas</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Adrian Thomas</u>	Date <u>4/19/02</u>	Name (Typed or Printed) <u>Adrian Thomas</u>	Title <u>President</u>								
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Name (Typed or Printed) <u>Adrian Thomas</u>	Title <u>President</u>													



PEAK TECHNOLOGIES, INC.

CORPORATE OFFICERS:

Adrian Thomas	President & COO	9200 Berger Road Columbia, MD 21046
Dean Cherry	Executive Vice President	107 Elm Street Stamford, CT 06901
Tom Quinlan	Vice President & Treasurer	107 Elm Street Stamford, CT 06901
James Lillie	Vice President & Secretary	107 Elm Street Stamford, CT 06901
William Paparella	Assistant Secretary	275 Northfield Drive Lake Forest, IL 60045
Stephen Lorberbaum	Assistant Secretary	9200 Berger Road Columbia, MD 21046

CORPORATE DIRECTORS:

Adrian Thomas	9200 Berger Road Columbia, MD 21046
Dean Cherry	107 Elm Street Stamford, CT 06901
James Lillie	107 Elm Street Stamford, CT 06901
Tom Quinlan	107 Elm Street Stamford, CT 06901