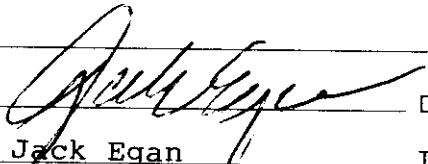


No. C 104452 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VOLT MANAGEMENT CORP. VOLT INFORMATION SCIENCE, INC. 560 LEXINGTON AVE NEW YORK, NY 10022	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 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>
President	William Shaw	560 Lexington Avenue	New York	NY	10022
Secretary	Howard Weinreich	560 Lexington Avenue	New York	NY	10022
Director	STEVEN SHAW	560 Lexington Avenue	New York	NY	10022
Director	William Shaw	560 Lexington Avenue	New York	NY	10022
Director	Howard Weinreich	560 Lexington Avenue	New York	NY	10022

5. Organized Under the Laws of: DELAWARE C 104452	6. Signature  Date <u>12/26/03</u> Name (Typed or Printed) <u>Jack Egan</u> Title <u>Vice President</u>
---	---