

No. **C 73245**

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 June 30, 2004
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

NUBRO, INC.
TAX DEPARTMENT
500 ARCH STREET
WILLIAMSPORT, PA 17705

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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	Joseph Largen	500 Arch St	Williamsport	PA	17701
Sec	Steven Uzupis	500 Arch St	Williamsport	PA	17701
Treas	Richard L Dill	500 Arch St	Williamsport	PA	17701
Dir	Arthur Brody	990 Highland Dr Ste 100	Solana Beach	CA	92075
Dir	Jonathan Hechler	603 Wellington Ave	Seattle	WA	98122

5. Organized Under the Laws of:

DELAWARE
C 73245

6.

Signature

Name (Typed or Printed)

Richard L Dill

Richard L Dill

Date

4.13.04

Title

Treasurer

2004061739