

<b>No. C 120311</b>	<b>Due no later than Jul 31, 2001</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>MELDISCO/PAY LESS 1215 12TH AVE. SO</b>  933 MACARTHUR BLVD  MAHWAH, NJ 07430  <i>6863</i>	UNITED STATES CORPORATION (C) 1401 SHORELINE DR STE 2  BOISE, ID 83702  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="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"> <div style="display: inline-block; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em;">See Attached</div> <div style="display: inline-block; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em; margin-left: 200px;">See Attached</div> </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>	<div style="display: inline-block; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em;">See Attached</div> <div style="display: inline-block; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em; margin-left: 200px;">See Attached</div>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<div style="display: inline-block; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em;">See Attached</div> <div style="display: inline-block; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em; margin-left: 200px;">See Attached</div>														

0120311

**President**

Jeffrey A. Shepard 933 Macarthur Blvd. Mahwah, NJ 07430

**Senior Vice President**

Randall S. Proffitt 933 Macarthur Blvd. Mahwah, NJ 07430  
Robert Ravener

**Vice President**

Kathleen Guinnesssey 933 Macarthur Blvd. Mahwah, NJ 07430  
Michael Shaw

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 933 Macarthur Blvd. Mahwah, NJ 07430  
Marc A. Comito

Bernard McCracken

Randall S. Proffitt

Robert K. Schilling

Marc G. Schuback

Thomas Wojno

Mary Beth Wilson 67 Millbrook Street, Worcester, MA 01606

Andrea Galante 7880 Bent Branch Dr. Suite 100, Irving TX 75063

**Directors**