

No. C 101366	Due no later than Mar 31, 2003 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	1. Mailing Address - Correct in this box if applicable STONCOR GROUP, INC. PO BOX 308 MAPLE SHADE, NJ 08052		UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Reif, David P.	One Park Ave.	Maple Shade	NJ	08052
Secretary	Tompkins, P. Kelly	2628 Pearl Rd.	Medina	OH	44256
Director	Karman, James A.	2628 Pearl Rd.	Medina	OH	44256
Director	Reif, David P.	One Park Ave.	Maple Shade	NJ	08052
Director	Sullivan, Frank C.	2628 Pearl Rd.	Medina	OH	44256

5. Organized Under the Laws of:

DELAWARE
C 101366

6.
Signature

Name
(Typed or
Printed)

Mark E. McGonagle

Date 1-16-03

Title Treasurer