

No. **C 149972**

Due no later than July 31, 2005

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

PAYWISE, INC.
175 BROAD HOLLOW RD
MELVILLE, NY 11747CT CORPORATION SYSTEM
300 N 6TH ST
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/ President	Raymond Roe	175 Broad Hollow Rd	Melville	NY	11747
Director/CFO	Stephen Nolan	175 Broad Hollow Rd	Melville	NY	11747
Director	Karine Storm	175 Broad Hollow Rd	Melville	NY	11747
Secretary	George M. Reardon	175 Broad Hollow Rd	Melville	NY	11747
Senior Vice President	Harvey Smalheiser	175 Broad Hollow Rd	Melville	NY	11747

5. Organized Under the Laws of:

NEW YORK
C 149972

6.

Signature

Name

(Typed or
Printed)

Harvey Smalheiser

Date

Title

Senior Vice President

Issued 05/02/2005

Do Not Tape or Staple

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