

No. **C 137674**

**Due no later than Feb 28, 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

LFD OPERATING, INC.  
933 MACARTHUR BLVD  
MAHWAH, NJ 07430

CORPORATION SERVICE COMPAN  
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**      **Jeffrey A. Shepard**      **600 MacArthur Blvd., Mahwah, NJ 07430**

**VICE PRESIDENT**      **Timothy Garahan**      **67 Millbrook St., Worcester, MA 01608**

**TREASURER**      **VINCENT ZANNA**      **600 MacArthur Blvd., Mahwah, NJ 07430**

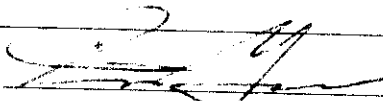
**SECRETARY**      **Maureen Richards**      **600 MacArthur Blvd., Mahwah, NJ 07430**

5. Organized Under the Laws of:

DELAWARE  
C 137674

6.

Signature



Date **03-28-05**

Name (Typed or Printed)

**TIMOTHY GARAHAN**

Title

**VICE PRESIDENT**