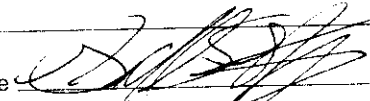


No. C 52558	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELDISCO K-M POCATELLO, INC. 933 MAC ARTHUR BLVD. MAHWAH, NJ 07430		UNITED STATES CORPORATION CO 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>
PRESIDENT	Jeffrey A. Shepard	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
VICE PRESIDENT	Randall S. Proffitt	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
SECRETARY	Maureen Richards	1 CROSFIELD AVE., WEST NYACK, NY 10994	
5. Organized Under the Laws of: IDAHO C 52558		6. Signature  Name (Typed or Printed) <u>Randall S. Proffitt</u>	Date <u>10/29/04</u> Title <u>Senior V.P.</u>