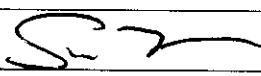


No. C 134819 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MECHANIC GROUP, INC. (THE) <i>One Blue Hill Plaza, Suite 530</i> 55 OLD TURNPIKE RD #300 <i>Pearl River, NY 10965</i> NANUET, NY 10954	2. Registered Agent and Office NO PO BOX HIQ CORPORATE SERVICES INC US BANK PLAZA BLDG 101 S CAPITOL BLVD 10TH FL BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	Living Mechanic	701d Hempstead Rd	New City	NY	10956
V.P.	Steven Mechanic	9 White Birch Court	New City	NY	10956
V.P.	Michael Lehner	36 Cragmore Ave	New City	NY	10956
V.P.	Marc Katz	202 Crescent Drive	Tampany	NY	10991-5888

5. Organized Under the Laws of: NEW YORK C 134819	6. Signature  Date <u>5/30/01</u> Name (Typed or Printed) <u>Steven Mechanic</u> Title: <u>V.P.</u> XPR006
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Issued 05/09/2001

Do Not Tape or Staple

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