

No. C 157299		Due no later than Nov 31, 2005		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MECHANIC GROUP, INC. TAMMY C KING ONE BLUE HILL PLAZA STE 530 PEARL RIVER NY 10965 0000 USA		HIQ CORPORATE SERVICES INC 101 S CAPITOL BLVD 10TH FL BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	STEVEN MECHANIC	ONE BLUE HILL PLAZA STE 530 PO BOX 1646	PEARL RIVER	NY	USA	10965	
SECRETARY	MICHAEL LEHNER	ONE BLUE HILL PLAZA STE 530 PO BOX 1646	PEARL RIVER	NY	USA	10965	
5. Organized Under the Laws of: NEW YORK C 157299		6. Annual Report must be signed.* Signature: STEVEN MECHANIC Name (type or print): STEVEN MECHANIC Date: 10/05/2005 Title: PRESIDENT					
Processed 10/05/2005		* Electronically provided signatures are accepted as original signatures.					