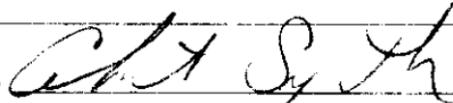


No. C 61325	Due no later than Jun 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELDISCO K-M REXBURG, IDAHO, INC. 933 MAC ARTHUR BLVD. MAHWAH, NJ 07430	UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th data-bbox="376 409 519 440"><u>Office held</u></th> <th data-bbox="564 409 641 440"><u>Name</u></th> <th data-bbox="840 409 1094 440"><u>Street or P.O. Address</u></th> <th data-bbox="1360 409 1415 440"><u>City</u></th> <th data-bbox="1559 409 1636 440"><u>State</u></th> <th data-bbox="1736 409 1791 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="376 455 564 502">PRESIDENT</td> <td data-bbox="619 455 940 507">Jeffrey A. Shepard</td> <td colspan="4" data-bbox="1006 455 1603 502">933 MACARTHUR BLVD., MAHWAH, NJ 07430</td> </tr> <tr> <td data-bbox="309 518 586 564">VICE PRESIDENT</td> <td data-bbox="685 528 984 574">Randall S. Proffitt</td> <td colspan="4" data-bbox="1050 528 1647 574">933 MACARTHUR BLVD., MAHWAH, NJ 07430</td> </tr> <tr> <td data-bbox="376 580 564 616">SECRETARY</td> <td data-bbox="685 595 1006 642">Maureen Richards</td> <td colspan="4" data-bbox="1106 595 1703 637">933 MACARTHUR BLVD., MAHWAH, NJ 07430</td> </tr> <tr> <td data-bbox="364 663 564 709">TREASURFR</td> <td data-bbox="685 657 1050 704">VINCENT ZANNA</td> <td colspan="4" data-bbox="1161 657 1758 699">933 MACARTHUR BLVD., MAHWAH, NJ 07430</td> </tr> </tbody> </table>			<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	933 MACARTHUR BLVD., MAHWAH, NJ 07430				TREASURFR	VINCENT ZANNA	933 MACARTHUR BLVD., MAHWAH, NJ 07430			
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5. Organized Under the Laws of: IDAHO C 61325	6. Signature  Date 7/2/05 Name <small>(Typed or Printed)</small> Christine Smyth Title Asst. Secretary																															