

No. **C 75156****Due no later than February 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

VOLT INFORMATION SCIENCES, INC.
560 LEXINGTON AVE 16TH FL
NEW YORK, NY 10022C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701**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.

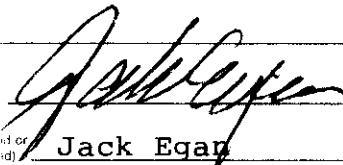
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William Shaw	560 Lexington Ave.	New York	NY	10022
Secretary	Jerome Shaw	560 Lexington Ave.	New York	NY	10022
Director	William Shaw	560 Lexington Ave.	New York	NY	10022
Director	Jerome Shaw	560 Lexington Ave.	New York	NY	10022
Director	James Groberg	560 Lexington Ave.	New York	NY	10022

5. Organized Under the Laws of:

NEW YORK
C 75156

6.

Signature

Date **12/17/2004**

Name

(Typed or
Printed)**Jack Egan**Title **Vice President**