

No. **C 59177**

**Due no later than August 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

1. Mailing Address - Correct in this box, if applicable

MELDISCO K-M COEUR D'ALENE, IDAHO,
933 MAC ARTHUR BLVD
MAHWAH, NJ 07430

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

PRESIDENT Jeffrey A. Shepherd 933 MacARTHUR BLVD., MAHWAH, NJ 07430

SECRETARY Maureen Richards 1 CROSFIELD AVE., WEST NYACK, NY 10994

TREASURFR VINCENT ZANNA 1 CROSFIELD AVE., WEST NYACK, NY 10994

5. Organized Under the Laws of:

IDAHO
C 59177

6.

Signature

Date

6/15/04

Name (Typed or Printed)

Christine Smyth, Asst. Secretary