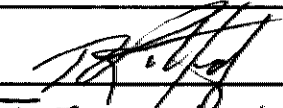
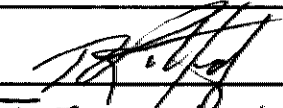
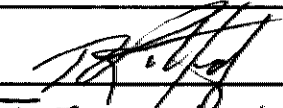


No. C 97816	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BIZMART, INC. ATTN: TAX DEPT P O BOX 228070 CLEVELAND OH 44122		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 97816													
** FINAL NOTICE **																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED LIST</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>	SEE ATTACHED LIST					
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SEE ATTACHED LIST																
5. <u>New</u> Registered Agent Signature		6. <table border="0"> <tr> <td>Signature <u></u></td> <td>Date <u>11-4-99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jeffrey Rutherford</u></td> <td>Title <u>EVP, CFO</u></td> </tr> </table>			Signature <u></u>	Date <u>11-4-99</u>	Name (Typed or Printed) <u>Jeffrey Rutherford</u>	Title <u>EVP, CFO</u>								
Signature <u></u>	Date <u>11-4-99</u>															
Name (Typed or Printed) <u>Jeffrey Rutherford</u>	Title <u>EVP, CFO</u>															

ISSUED: 10-01-1999

1288

BIZMART, INC.
LIST OF DIRECTORS

Director Name		Address
1	Michael Feuer	3605 Warrensville Center Road Shaker Heights, Ohio USA
2	Jeffrey L. Rutherford	3605 Warrensville Center Road Shaker Heights, Ohio USA
3	Ross H. Pollock	3605 Warrensville Center Road Shaker Heights, Ohio USA

BIZMART, INC.
LIST OF OFFICERS

1	Michael Feuer	President	3605 Warrensville Center Road Shaker Heights, Ohio USA
2	Jeffrey L. Rutherford	EVP & Treasurer	3605 Warrensville Center Road Shaker Heights, Ohio USA
3	Ross H. Pollock	SVP & Secretary	3605 Warrensville Center Road Shaker Heights, Ohio USA
4	M. Lauren Brias	Assistant Treasurer & Assistant Secretary	3605 Warrensville Center Road Shaker Heights, Ohio USA