

No. C 151577

Due later than November 30, 2004  
Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

NATIONAL IMAGING ASSOCIATES INC.  
433 HACKENSACK AVE 6TH FL  
HACKENSACK, NJ 076012. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702**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> |
|-----------------------|------------------|-------------------------------|----------------|--------------|------------|
| CEO & Director        | John Donahue     | 433 Hackensack Ave            | Hackensack     | NJ           | 07601      |
| Sr VP & CFO           | Robert LaGalia   | 433 Hackensack Ave.           | Hackensack     | NJ           | 07601      |
| SR VP & CLCO          | Jamie Burns      | 433 Hackensack Ave.           | Hackensack     | NJ           | 07601      |
| CMO                   | Thomas Dehn, MD  | 433 Hackensack Ave            | Hackensack     | NJ           | 07601      |
| SR VP Client Services | Victor Panza     | 433 Hackensack Ave            | Hackensack     | NJ           | 07601      |
| Sr VP CCOO            | Frank Apgar      | 1150 Olson DR                 | Rancho Cordova | CA           | 95670      |
| Director-             | David Lang       | 125 High Street               | Boston         | MA           | 02210      |
| Director-             | Stephen Sands    | 30 Rockefeller Plaza,         | NY NY          |              | 10020      |
| Director              | Kenneth Finnegan | One Malcolm Ave.              | Teterboro      | NJ           | 07608      |
| Director-Sam          | Havens           | 16 Wildflower Rd,             | Barrington     | RI           | 02806      |

5. Organized Under the Laws of:

DELAWARE  
C 151577

6.

Signature

Name (Type or Print)

Jamie Burns SR VP Chief Legal &amp; CO

Date

Title

Issued 09/01/2004

Do Not Tape or Staple

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