


| No. C 137674 | Due no later than Feb 28, 2002 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 | | CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | LFD OPERATING, INC. 933 MACARTHUR BLVD MAHWAH, NJ 07430 | | | | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeffrey A. Shepard</td> <td>933 MacArthur Blvd.</td> <td>Mahwah</td> <td>NJ</td> <td>07430</td> </tr> <tr> <td>Secretary</td> <td>Maureen Richards</td> <td>1 Crosfield Ave.</td> <td>West Nyack</td> <td>NY</td> <td>10994</td> </tr> <tr> <td>Director</td> <td>Jeffrey A. Shepard</td> <td>933 MacArthur Blvd.</td> <td>Mahwah</td> <td>NJ</td> <td>07430</td> </tr> <tr> <td>Director</td> <td>Maureen Richards</td> <td>1 Crosfield Ave.</td> <td>West Nyack</td> <td>NY</td> <td>10994</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 | Secretary | Maureen Richards | 1 Crosfield Ave. | West Nyack | NY | 10994 | Director | Jeffrey A. Shepard | 933 MacArthur Blvd. | Mahwah | NJ | 07430 | Director | Maureen Richards | 1 Crosfield Ave. | West Nyack | NY | 10994 |
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| Director | Maureen Richards | 1 Crosfield Ave. | West Nyack | NY | 10994 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 137674 | 6. Signature <u></u> Date <u>2/12/02</u> Name <small>(Typed or Printed)</small> <u>Donald Egan</u> Title <u>Asst Sec'y</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |