

No. C 120300	Due no later than Jul 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			NATIONAL REGISTERED AGENTS 1423 TYRELL LN																		
	FEDERATED CAPITAL CORPORATION 30955 NORTHWESTERN HWY FARMINGTON HILLS, MI 48334		BOISE, ID 83708																		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th data-bbox="403 433 523 456">Office held</th> <th data-bbox="580 433 637 456">Name</th> <th data-bbox="852 412 1084 436">Street or P.O. Address</th> <th data-bbox="1351 394 1385 418">City</th> <th data-bbox="1544 384 1589 408">State</th> <th data-bbox="1714 381 1748 405">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 474 523 498">President</td> <td data-bbox="369 508 852 539">& Director: Vern Schroeder</td> <td data-bbox="875 464 1805 519">30955 Northwestern Hwy. Farmington Hills, MI 48334</td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="369 588 539 612">Treasurer</td> <td data-bbox="369 619 1567 653">& Director: Tom Gallo</td> <td data-bbox="773 578 1567 632">1211 Avenue of Americas New York, NY 10036</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	& Director: Vern Schroeder	30955 Northwestern Hwy. Farmington Hills, MI 48334				Treasurer	& Director: Tom Gallo	1211 Avenue of Americas New York, NY 10036			
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Treasurer	& Director: Tom Gallo	1211 Avenue of Americas New York, NY 10036																			
5. Organized Under the Laws of:	NEW YORK C 120300			<p>6. Signature <u>Vern Schroeder</u> Date <u>8/11/2004</u></p> <p>Name <small>(Typed or Printed)</small> <u>Vern Schroeder</u> Title <u>President</u></p>																	

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Do Not Tape or Staple