

No. **C 104384**

Due no later than December 31, 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

MAGNIVISION, INC.
ATTN: TAX DEPARTMENT
~~ONE AMERICAN RD~~
~~CLEVELAND, OH 44114~~
500 GEORGE WASHINGTON HWY
SMITHFIELD RI 02917

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR
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>
PRES	JOHN RANELLI	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	02917
SEC	BRIAN LAGARTO	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	02917
TREAS	BRIAN LAGARTO	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	02917
DIR	JARED BLUESTEIN	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	02917
DIR	WILLIAM HALLISEY	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	02917

5. Organized Under the Laws of:

DELAWARE
C 104384

6.

Signature

Brian J. Lagarto

Date

3/15/05

Name
(Typed or
Printed)

BRIAN J. LAGARTO

Title

CFO