

No. **C 88255**

Due no later than December 31, 2005

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

MELDISCO/PAY LESS 10355 FAIRVIEW AV
933 MACARTHUR BLVD.
MAHWAH, NJ 07430

2. Registered Agent and Office NO PO BOX

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83701

**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>
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PRESIDENT	Jeffrey A. Shepard	933 MACARTHUR BLVD., MAHWAH, NJ 07430			
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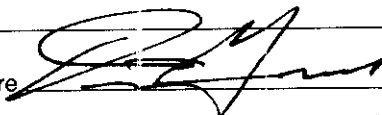
VICE PRESIDENT	Timothy Garahan	67 MILLBROOK ST., WORCESTER, MA 01606			
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TREASURFR	VINCENT ZANNA	933 MACARTHUR BLVD., MAHWAH, NJ 07430			
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5. Organized Under the Laws of:
**IDAHO
C 88255**

6.

Signature



Date

OCT 19 2005

Name (Typed or Printed)

TIMOTHY GARAHAN

Title

VICE PRESIDENT

Issued 10/03/2005

Do Not Tape or Staple

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