

No. C 84741

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

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

FORT WAYNE MANAGEMENT SERVICES, INC
1700 MAGNAVOX WAY
P O BOX 7808
FORT WAYNE, IN 46801 7808

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/CEO	W. Weldon Wilson	175 King Street	Armonk	NY	10504
Assist Sec.	Margaret Ashbridge	1700 Magnavox Way	Fort Wayne,	IN	46804
Sr. VP/Director	Raymond A. Eckert	175 King Street	Armonk	NY	10504
Director	W. Weldon Wilson	175 King Street	Armonk	NY	10504
Director	Jacques Dubois	175 King Street	Armonk	NY	10504
Director	Neal Arnold	1700 Magnavox Way	Fort Wayne	IN	46804

5. Organized Under the Laws of:

INDIANA
C 84741

6.

Signature

Margaret Ashbridge

Date

9-21-06

Name (Typed or Printed)

Margaret Ashbridge

Title

Assistant Secret

200609002924

Do Not Tape or Staple