

No. **C 88258**

**Due no later than December 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

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

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

MELDISCO/PAY LESS 1000 POCATELLO CR
933 MACARTHUR BLVD.
MAHWAH, NJ 07430

**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>
PRESIDENT	Jeffrey A. Shepard				
		933 MacARTHUR BLVD.,	MAHWAH,	NJ	07430
VICE PRESIDENT	Timothy Garahan	67 MILLBROOK ST.,	WORCESTER,	MA	01606
SECRETARY	Maureen Richards	1 CROSFIELD AVE.,	WEST NYACK,	NY	10994

5. Organized Under the Laws of:

IDAHO
C 88258

6.

Signature

Date

OCT 15 2004

Name (Type or Print It)

TIMOTHY GARAHAN

Title

VICE PRESIDENT

Issued 10/01/2004

Do Not Tape or Staple

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