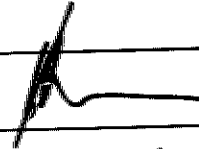


No. C 74377	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MONROE SYSTEMS FOR BUSINESS, TAX DEPARTMENT BOX 1941 MORRISTOWN NJ 07962		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: NV C 74377																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT - VACANT -</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE CHAIRMAN, SECRETARY AND -</td> <td>RICHARD B. KESKY</td> <td>1000 THE AMERICAN RD.</td> <td>MORRIS PLAINS,</td> <td>NJ</td> <td>07950</td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CHAIRMAN AND</td> <td>JEFFREY M. PICOWER</td> <td>1000 THE AMERICAN RD.</td> <td>MORRIS PLAINS,</td> <td>NJ</td> <td>07950</td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT - VACANT -						VICE CHAIRMAN, SECRETARY AND -	RICHARD B. KESKY	1000 THE AMERICAN RD.	MORRIS PLAINS,	NJ	07950	DIRECTOR						CHAIRMAN AND	JEFFREY M. PICOWER	1000 THE AMERICAN RD.	MORRIS PLAINS,	NJ	07950	DIRECTOR					
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5. NATURE OF BUSINESS BUSINESS MACHINES	6.  Signature _____ Date _____ Name (Typed or Printed) HOWARD R. DRUCKER Title VICE PRESY C.F.O.																																							

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

MONROE SYSTEMS FOR BUSINESS, INC. (NEV.)

LIST OF OFFICERS:

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
RICHARD B. KELSKY	VICE-CHAIRMAN SECRETARY	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
HOWARD R. DRUCKER	VICE-PRES. & CFO	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
JAMES A. ESTES	VICE-PRESIDENT	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
GERALD A. RUDICH	VICE-PRESIDENT	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
JACK L. SIGNORELLI	VICE-PRESIDENT	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497

DIRECTORS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
JEFFRY M. PICOWER	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
RICHARD B. KELSKY	1000 THE AMERICAN RD. MORRIS PLAINS, N .J. 07950-2497