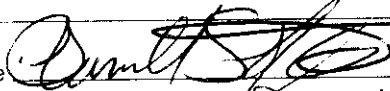


No. C 107178	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELDISCO K-M MOUNTAIN HOME, ID., IN UNITED STATES CORPORATION CO. 933 MACARTHUR BLVD. MAHWAH, NJ 07430	UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Jeffrey A. Shepard</td> <td>933 MacARTHUR BLVD., MAHWAH, NJ 07430</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>Maureen Richards</td> <td>1 CROSFIELD AVE., WEST NYACK, NY 10994</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Director</i></td> <td>Jeffrey A. Shepard</td> <td>933 MacARTHUR BLVD., MAHWAH, NJ 07430</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Director</i></td> <td>MARC G. SCHUBACK</td> <td>1 CROSFIELD AVE., WEST NYACK, NY 10994</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Director</i></td> <td>Randall S. Proffitt</td> <td>933 MacARTHUR BLVD., MAHWAH, NJ 07430</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	Jeffrey A. Shepard	933 MacARTHUR BLVD., MAHWAH, NJ 07430				SECRETARY	Maureen Richards	1 CROSFIELD AVE., WEST NYACK, NY 10994				<i>Director</i>	Jeffrey A. Shepard	933 MacARTHUR BLVD., MAHWAH, NJ 07430				<i>Director</i>	MARC G. SCHUBACK	1 CROSFIELD AVE., WEST NYACK, NY 10994				<i>Director</i>	Randall S. Proffitt	933 MacARTHUR BLVD., MAHWAH, NJ 07430			
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