

No. C 94201	Annual Report Form <i>Due No Later Than November 30, 1997</i>		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 LANCER COMPLIANCE SERVICES, 370 WEST PARK AVE.		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702
* FIRST NOTICE *		LONG BEACH NY 11561 3292	NY C 94201
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
			<u>State</u>
			<u>Zip</u>
See attached list.			
5.	6.		
	Signature <u><i>Robert A. Crescenzo</i></u> Date <u>7/25/97</u>		
	Name <small>(Typed or Printed)</small> <u>Robert A. Crescenzo</u> Title <u>Vice President</u>		

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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LANCER COMPLIANCE SERVICES, INC.

OFFICERS & DIRECTORS

DAVID P. DELANEY, JR.	PRESIDENT, DIRECTOR
ROBERT A. CRESCENZO	VICE PRESIDENT, DIRECTOR
ALI E. RIFAI	SECRETARY
ALISTAIR T. LIND	TREASURER
PAUL S. DONOHUE	ASSISTANT SECRETARY
TIMOTHY D. DELANEY	DIRECTOR

Business address for the above is: 370 West Park Ave., Long Beach, NY 11561.