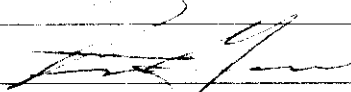


No. C 88257	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELDISCO/PAY LESS 1139 ADDISON AVE. 933 MACARTHUR BLVD. MAHWAH, NJ 07430		UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83701 3. <u>New</u> 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 88257		6. Signature  Date OCT 15 2004 Name <small>Typed or Printed</small> TIMOTHY GARAHAN Title VICE PRESIDENT	