

No. C 138399	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
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 CHARON PLANNING CORPORATION 2600 KELLY RD STE 300 WARRINGTON, PA 18976		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,	Joseph L. Carpenter, Jr.,	2600 Kelly Road	Warrington PA 18976
Secretary,	Lawrence Hager,	2600 Kelly Road,	Warrington, PA 18976
Director,	Christopher Gavigan,	2600 Kelly Road,	Warrington, PA 18976
Director,	Robert Zuccaro,	787 Seventh Ave,	New York NY 10019
Director,	Lawrence Hager,	2600 Kelly Road,	Warrington, PA 18976
Director,	Joseph L. Carpenter, Jr.	2600 Kelly Road,	Warrington, PA 18976
Director,	Robert Leeper,	2600 Kelly Road,	Warrington, PA 18976
5. Organized Under the Laws of: NEW JERSEY C 138399		6. Signature <u><i>Lori M. Lieser</i></u> Date <u>4/27/06</u> Name (Typed or Printed) <u>Lori M. Lieser</u> Title <u>Vice President</u>	

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