

No. **C 146905**

Due no later than December 31, 2003
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

1. Mailing Address - Correct in this box, if applicable

UFM INTERNATIONAL, INC.

PO BOX 306

BALA CYNWYD, PA 19004

CLAUDE LEAVITT
8313 W POMONA CT

BOISE, ID 83704

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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see attached sheet: (1.)

5. Organized Under the Laws of:

PENNSYLVANIA
C 146905

6.

Signature

Name (Typed or Printed)

D. J. O'Neill

Desmond J. O'Neill

Date

2/6/04

Title

Secretary

UFM International
Membership of Board of Directors

<u>Position</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State, Zip</u>
Chairman	J.D. Smith	84 Strathearn Ave.	Richmond Hill, ON L4B2J5
Vice-Chairman	Doug Anderson	1614 Ash Place	West Fargo, ND 58078
Secretary	Desmond J. O'Neill	94 N. Malin Rd.	Broomall, PA 19008
Treasurer	Steve Montgomery	22 Sugar Maple Dr.	Newtown Square, PA 19073
	Luis Centeno	1209 E. Wyoming Ave.	Philadelphia, PA 19124
	Sam Fiore, Jr.	Ave Calas 3A, 1206 Geneva, Switzerland	
	David Gilbert	222 Elsie Lane	Denver, PA 17517
	George Harton	12500 Ransom Ct.	Glenn Dale, MD 20769
	Charles Leslie	PO Box 2603	Sherman, TX 75091
	Paul Montgomery	436 Ridge Rd.	Spring City, PA 19475
	Judy Steury	8316 Woodacre St.	Alexandria, VA 22308
	Fran Tracy	300 Willow Valley Lakes Dr. Apt. E-317	Willow Street, PA 17584