

No. **C 94201****Due no later than Jan 31, 2001****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
LANCER COMPLIANCE SERVICES, INC.

370 WEST PARK AVE.

LONG BEACH, NY 11561 3292

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

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.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST.

5. Organized Under the Laws of:

NEW YORK
C 94201

6.

Signature

Name (Typed or Printed)

Alt E Rifai

ALT E RIFAI

Date

Title:

~~XXXX~~

11/13/00

SECRETARY

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 Avenue, Long Beach, NY 11561.

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