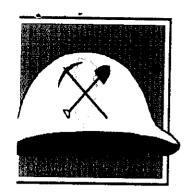
| | | 2. Registered Agent and Office NO PO BOX |
|---|---|---|
| No. C-96154 | Due no later than August 31, 2003 Annual Report Form | CT CORPORATION SYSTEM |
| Deturn to: | Mailing Address - Correct in this box if applicable | 300 NORTH 6TH STREET |
| SECRETARY OF STATE 700 WEST JEFFERSON | J. FLETCHER CREAMER & SON, INC. | BOISE, ID 83701 |
| PO BOX 83720 BOISE, ID 83720-0080 | 101 EAST BROADWAY | 3. New Registered Agent Signature |
| | HACKENSACK, NJ 07601 | |
| RECEIVED BY DUE DATE 4. Corporations: Enter Nata Office held Name | es and Business Addresses of President, Secre Street or P.O. Address | tary and Directors. State Zip |
| "5 | EB ATTACHED L | ist" |
| 5. Organized Under the Laws of: NEW JERS | 6. Signature Signature CREA | Date 6/10/03 MER, JR. Title PRESIDENT 133 |
| C 96154 | Name Printed Do Not Tape or Staple | 133 |
| Issued 06/02/2003 | DO NOT THE | |



J. FLETCHER CREAMER & SON, INC.

CONTRACTORS
"AN EQUAL OPPORTUNITY EMPLOYER"

101 EAST BROADWAY, HACKENSACK, NEW JERSEY 07601 (201) 488-9800

| Corporate Officers | <u>Name</u> | Home Address |
|--------------------|--------------------------|---|
| President | J. Fletcher Creamer, Jr. | 49 E. Saddle River Road Saddle River, NJ 07458 |
| Secretary | Estelle R. Marafino | 41 Van Orden Road Harrington Park, NJ 07640 |

| <u>Directors</u> | <u>Name</u> | Number & Street | City, State & Zip |
|------------------|--------------------------|-------------------------|------------------------|
| | J. Fletcher Creamer | 37 E. Saddle River Road | Saddle River, NJ 07458 |
| | J. Fletcher Creamer, Jr. | 49 E. Saddle River Road | Saddle River, NJ 07458 |
| | Glenn L. Creamer | 175 Chestnut Ridge Road | Saddle River, NJ 07458 |
| | Dale A. Creamer | 426 Airmount Avenue | Ramsey, NJ 07446 |