

No. C 133782

Due no later than May 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

NICHE MARKETING LIMITED, INC.

PO BOX 7069

ANN ARBOR, MI 48107 7069

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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 held Name

Street or P.O. Address

City

State

Zip

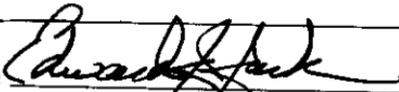
See attached List

5. Organized Under the Laws of:

OHIO
C 133782

6.

Signature



Date

5-16-01

Name (Typed or Printed)

EDWARD B JACKSON

Title:

VICE PRESIDENT-TAX

X1000E

Issued 03/01/2001

Do Not Tape or Staple

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NICHE MARKETING LIMITED, INC.

OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Robert F. DiRomualdo Director, Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Gregory P. Josefowicz Director, Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
George R. Mrkonic Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Bruce Quinnell Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Kathryn L. Winkelhaus President	100 Phoenix Drive Ann Arbor, MI 48108
Edward W. Wilhelm Sr. Vice President, Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Gregg R. Bodnar Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Susan A. Dasse Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Edward J. Jackson Vice President, Asst. Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Lynne A. Leger Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Alex J. Lelli, Jr. Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Mark Palmucci Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Ronald Staffieri Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Thomas D. Carney Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Margaret Dearden Petersen Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108

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Officers/Directors/Title

Business Address

James M. Toner
Assistant Secretary

100 Phoenix Drive
Ann Arbor, MI 48108