

No. C 152288	Due no later than December 31, 2004 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 PMSI, INC. PO BOX 959 VALLEY FORGE, PA 19482		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Director + Sup</td> <td>W. Thom G. Shields</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td>Director + President + CFO</td> <td>David A. Weidner</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td>VP + Asst Secretary</td> <td>Richard M. Greenhall</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td>Asst Secretary</td> <td>Daniel T. Hirst</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> <tr> <td>Sup + Secretary</td> <td>William D. Spague</td> <td>1300 Morris Drive</td> <td>Chesterbrook</td> <td>PA</td> <td>19087</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Director + Sup	W. Thom G. Shields	1300 Morris Drive	Chesterbrook	PA	19087	Director + President + CFO	David A. Weidner	1300 Morris Drive	Chesterbrook	PA	19087	VP + Asst Secretary	Richard M. Greenhall	1300 Morris Drive	Chesterbrook	PA	19087	Asst Secretary	Daniel T. Hirst	1300 Morris Drive	Chesterbrook	PA	19087	Sup + Secretary	William D. Spague	1300 Morris Drive	Chesterbrook	PA	19087
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5. Organized Under the Laws of: FLORIDA C 152288		6. Signature <u><i>Daniel T. Hirst</i></u> Date <u>12/13/2004</u> Name (Typed or Printed) <u>DANIEL T. HIRST</u> Title <u>ASST SECRETARY</u>																																					