

No. <b>C 156478</b>		<b>Due no later than Sep 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MEDIFIT CORPORATE SERVICES, INC. JAMES CLEMENT 25 HANOVER RD FLORHAM PARK NJ 07932		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	VINCENT DEPROSSINO	4 HIGHLAND AVE.	MADISON	NJ	USA	07940
SECRETARY	PAUL COUZELIS	4 KNICKERBOCKER AVE	NORWALK	CT	USA	06851
5. Organized Under the Laws of:  <b>NEW JERSEY C 156478</b>		6. Annual Report must be signed.* Signature: James Clement Name (type or print): James Clement				
		Date: 09/29/2006 Title: CFO				
Processed 09/29/2006		* Electronically provided signatures are accepted as original signatures.				