

| No. <b>C 146755</b>  | <b>Due no later than December 31, 2003</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b>   |                    |              |                               |             |              |            |           |                    |   |  |  |  |                |                 |                     |           |    |            |           |                 |                     |            |    |            |
|--|---|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|--------------------|---|--|--|--|----------------|-----------------|---------------------|-----------|----|------------|-----------|-----------------|---------------------|------------|----|------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box if applicable<br><br>VEDIOR HOLDING US, INC.<br><br>60 HARVARD MILL SQUARE<br><br>WAKEFIELD, MA 01880 3208   | CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83702 3208<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |           |                    |   |  |  |  |                |                 |                     |           |    |            |           |                 |                     |            |    |            |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles K.Z. Miles</td> <td>Ziggurat Grosvenor Rd, St. Albans, Hertfordshire, England</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>Gregory Netland</td> <td>60 Harvard Mill Sq.</td> <td>Wakefield</td> <td>MA</td> <td>01880-3208</td> </tr> <tr> <td>Secretary</td> <td>Ronald Fuccillo</td> <td>60 Harvard Mill Sq.</td> <td>Wakefield,</td> <td>MA</td> <td>01880-3208</td> </tr> </tbody> </table> |   |   | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Charles K.Z. Miles | Ziggurat Grosvenor Rd, St. Albans, Hertfordshire, England |  |  |  | Vice President | Gregory Netland | 60 Harvard Mill Sq. | Wakefield | MA | 01880-3208 | Secretary | Ronald Fuccillo | 60 Harvard Mill Sq. | Wakefield, | MA | 01880-3208 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                    |   |  |  |  |                |                 |                     |           |    |            |           |                 |                     |            |    |            |
| President  | Charles K.Z. Miles  | Ziggurat Grosvenor Rd, St. Albans, Hertfordshire, England   |                    |              |                               |             |              |            |           |                    |   |  |  |  |                |                 |                     |           |    |            |           |                 |                     |            |    |            |
| Vice President   | Gregory Netland   | 60 Harvard Mill Sq.   | Wakefield          | MA           | 01880-3208                    |             |              |            |           |                    |   |  |  |  |                |                 |                     |           |    |            |           |                 |                     |            |    |            |
| Secretary  | Ronald Fuccillo   | 60 Harvard Mill Sq.   | Wakefield,         | MA           | 01880-3208                    |             |              |            |           |                    |   |  |  |  |                |                 |                     |           |    |            |           |                 |                     |            |    |            |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 146755  | 6. Signature  Date <u>11-14-03</u><br>Name <small>(Typed or Printed)</small> <u>Ronald Fuccillo</u> Title <u>Secretary</u> |   |                    |              |                               |             |              |            |           |                    |   |  |  |  |                |                 |                     |           |    |            |           |                 |                     |            |    |            |