

No. C 152288

Due no later than December 31, 2005

Return to:

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

Annual Report Form

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

PMSI, INC.
PO BOX 959
VALLEY FORGE, PA 19482

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE
DEC 15 PM 1:25
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
VP+Secretary	John Chan	1300 Morris Drive	Chesterbrook	PA	19087
VP+Asst. Secretary	Richard H. Greenhall	1300 Morris Drive	Chesterbrook	PA	19087
Asst. Secretary	Daniel T. Hirst	1300 Morris Drive	Chesterbrook	PA	19087
Director + SVP	William G. Shields	1300 Morris Drive	Chesterbrook	PA	19087
SVP	William D. Sprague	1300 Morris Drive	Chesterbrook	PA	19087
Director + President + CFO	David A. Weidner	1300 Morris Drive	Chesterbrook	PA	19087

5. Organized Under the Laws of:

FLORIDA
C 152288

6.

Signature

Daniel Hirst

Date

12/7/05

Name (Typed or Printed)

DANIEL T. HIRST

Title

ASST. SECRETARY

Issued 10/03/2005

Do Not Tape or Staple

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