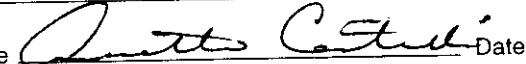


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|--|---|---------------------------------------|---|--------------|--------------|------------|-----------|--------------------|---------------------------------------|--|--|--|----------------|---------------------|---------------------------------------|--|--|--|-----------|------------------|---------------------------------------|--|--|--|--|--|--|
| No. C 59177 | Due no later than Aug 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 MELDISCO K-M COEUR D'ALENE, IDAHO, 933 MAC ARTHUR BLVD MAHWAH, NJ 07430 | | UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE, ID 83701 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td>PRESIDENT</td> <td>Jeffrey A. Shepard</td> <td>933 MACARTHUR BLVD., MAHWAH, NJ 07430</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRESIDENT</td> <td>Randall S. Proffitt</td> <td>933 MACARTHUR BLVD., MAHWAH, NJ 07430</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>Maureen Richards</td> <td>933 MACARTHUR BLVD., MAHWAH, NJ 07430</td> <td></td> <td></td> <td></td> </tr> </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 | Jeffrey A. Shepard | 933 MACARTHUR BLVD., MAHWAH, NJ 07430 | | | | VICE PRESIDENT | Randall S. Proffitt | 933 MACARTHUR BLVD., MAHWAH, NJ 07430 | | | | SECRETARY | Maureen Richards | 933 MACARTHUR BLVD., MAHWAH, NJ 07430 | | | | | | |
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| SECRETARY | Maureen Richards | 933 MACARTHUR BLVD., MAHWAH, NJ 07430 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 59177 | 6. Signature  Date <u>8/23/05</u> Name (Typed or Printed) <u>Annette Cantilli</u> Title <u>Asst. Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | |