

No. C 128324	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address. Correct in this box, if applicable. VALUEOPTION3, INC. 240 CORPORATE BLVD NORFOLK, VA 23502	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Ronald I. Dozoretz, M.D.	240 Corporate Blvd.	Norfolk	VA	23502
Vice President:	Edward C. Irby, Jr.	240 Corporate Blvd.	Norfolk	VA	23502
Treasurer:	Thomas E. Oram	240 Corporate Blvd.	Norfolk	VA	23502
Secretary:	Rebecca H. White	240 Corporate Blvd.	Norfolk	VA	23502
Assistant Secretary:	Gloria J. Nuss	240 Corporate Blvd.	Norfolk	VA	23502

Director: Ronald I. Dozoretz, M.D.	240 Corporate Blvd.	Norfolk	VA	23502
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5. Organized Under the Laws of: VIRGINIA C 128324	6. Signature  Date <u>2/27/04</u> Name (Typed or Printed) <u>Rebecca H. White</u> Title <u>Secretary</u>
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