

No. C 129112

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Jun 30, 2003  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
MILLBROOK DISTRIBUTION SERVICES INC  
401 HWY 43 E & COTTONWOOD RD  
HARRISON, AR 72602

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

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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>
CHAIRMAN OF THE BOARD	Richard A. Bernstein	444 Madison Avenue, Suite 601,	New York,	NY	10022
PRESIDENT & CHIEF EXECUTIVE OFFICER	Robert Sigel	Rt 56 Huntoon Memorial Hwy,	Leicester,	MA	01524
EXECUTIVE VICE PRESIDENT - FINANCE & ADMINISTRATION	Steven M. Grossman	444 Madison Avenue, Suite 601,	New York,	NY	10022
SENIOR VICE PRESIDENT - LEGAL AFFAIRS AND SECRETARY	James A. Cohen	444 Madison Avenue, Suite 601,	New York,	NY	10022

5. Organized Under the Laws of:

DELAWARE  
C 129112

6.

Signature

*Hal Weiss*

Date

4-10-03

Name (Typed or Printed)

Hal Weiss

Title

V.P. & Ass't Treas

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