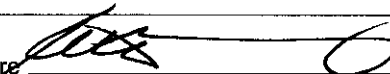


No. C 53242	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELDISCO K-M BURLEY, IDAHO, INC. 933 MAC ARTHUR BLVD MAHWAH, NJ 07430	3. <u>New</u> 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>
President	Jeffrey A Shepard	933 MacArthur Blvd	Mahwah	NJ	07430
Secretary	Maureen Richards	1 Crosfield Ave	West Nyack	NY	10994
Director	Marc G. Schuback	1 Crosfield Ave.	West Nyack	NY	10994
Director	Jeffrey A Shepard	933 MacArthur Blvd	Mahwah	NJ	07430
Director	Randall S. Proffitt	933 MacArthur Blvd	Mahwah	NJ	07430

5. Organized Under the Laws of: IDAHO C 53242	6.  Signature _____ Date APR 24 2002 Name (Typed or Printed) KATHLEEN GUINNESSSEY Title TREASURER
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