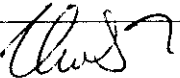


No. C 146827	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EPIX IV, INC. 1400 KSN ASPEN CORPORATE PARK 45 West 45th WOODBRIDGE, NJ 07095 Suite 500 New York, NY 10036		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see attached.															
5. Organized Under the Laws of: NEW JERSEY C 146827	6. Signature  Date 10/30/03 Name (Typed or Printed) Thomas S. Taylor Title President/CEO														

EPIX IV
OFFICERS/DIRECTORS

Name:	Office:	Address:
Thomas S. Taylor	President, Chief Executive Officer, Chief Financial Officer and Treasurer	45 W. 45 th Street New York, NY 10036
James P. O'Drobinak	Chief Financial Officer, Vice President, Treasurer and Secretary	3710 Corporex Park Dr. Suite 300 Tampa, FL 33619
John B. Gibson	Vice President – Sales and Marketing	3710 Corporex Park Dr. Suite 300 Tampa, FL 33619