

30 2603 ANR 2002

No. C 59177 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 Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MELDISCO K-M COEUR D'ALENE, IDAHO, 933 MAC ARTHUR BLVD MAHWAH, NJ 07430	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	933 MacArthur Blvd. Mahwah, NJ. 07430			
Directors:	Jeffrey A. Shepard	933 MacArthur Blvd. Mahwah, NJ. 07430			
	Marc G. Schuback	1 Crosfield Ave. West Nyack, NY. 10994			
	James E. Defebaugh	933 MacArthur Blvd. Mahwah, NJ. 07430			
	Randall S. Proffitt	933 MacArthur Blvd. Mahwah, NJ. 07430			

5. Organized Under the Laws of: IDAHO C 59177	6. Signature <u><i>Robert K. Schilling</i></u> Date <u>8/8/02</u> Name (Typed or Printed) <u>ROBERT K. SCHILLING</u> Title <u>ASST SECRETARY</u>
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Issued 06/03/2002

Do Not Tape or Staple