

No. **C 84741**

**Due no later than September 30, 2005**

**Annual Report Form**

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

**1. Mailing Address - Correct in this box, if applicable**

FORT WAYNE MANAGEMENT SERVICES, INC  
1700 MAGNAVOX WAY  
P O BOX 7808  
FORT WAYNE, IN 46801 7808

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

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New 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>
Chairman	Jacques E. Dubois	175 King Street	Armonk	NY	10504
CEO/Director	W. Weldon Wilson	175 King Street	Armonk	NY	10504
Pres./Director	Neal E. Arnold	1700 Magnavox Way	Fort Wayne	IN	46804
Sr.VP/Director	Raymond A. Eckert	175 King Street	Armonk	NY	10504
VP/Secretary	Patricia D. Harrigan	175 King Street	Armonk	NY	10504

5. Organized Under the Laws of:

INDIANA  
C 84741

6

Signature

Date 7/21/05

Name

(Typed or  
Printed)

Raymond A. Eckert

Title Sr.Vice President

200509002329