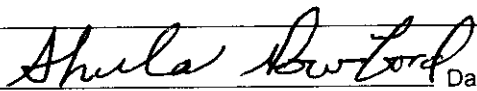


No. C 146301 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PENNSYLVANIA HIGHER EDUCATION ASSIS 1200 N 7TH ST HARRISBURG, PA 17102	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 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	Richard E. Willey	218 Vineyard Road,	Harrisburg,	PA	17104
Secretary	Sheila Dow-Ford	2033 Bellevue Road,	Harrisburg,	PA	17104
Director	Elinor Taylor	HR 315 Capitol Build.,	Harrisburg,	PA	17120
Director	Vincent Fumo	SEN 545 Capitol Build.,	Harrisburg,	PA	17120
Director	Robert Mellow	SEN 535 Capitol Build.,	Harrisburg,	PA	17120
Director	Ronald Buxton	HR 528 E. Capitol Build.,	Harrisburg,	PA	17120
Director	Michael A. O'Pake	SEN 11 Capitol Build.,	Harrisburg,	PA	17120

5. Organized Under the Laws of: PENNSYLVANIA C 146301	6. Signature  Date <u>1-2-04</u> Name <small>(Typed or Printed)</small> <u>Sheila Dow-Ford</u> Title <u>Secretary</u>
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Issued 12/23/2003

Do Not Tape or Staple