

No. **C 133540**

Due no later than Apr 30, 2001

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

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
SYSTEM ONE SOLUTIONS, INC.~~4902 EISENHOWER BLVD #370~~
~~622 THIRD AVE, 38 FL~~
~~TAMPA, FL 33634~~

NEW YORK, NY 10017

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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>
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SEE ATTACHED SHEET

5. Organized Under the Laws of:

FLORIDA
C 133540

6.

Signature

Name
(Typed
Printed)

ANDREW MCKELVEY

Date

Title:

4/12/01

PRESIDENT

Idaho Foreign Corporation Annual Report For the Report Year 2001

TITLE	NAME	RESPECTIVE ADDRESSES
President	Andrew McKelvey	622 Third Avenue, New York, NY 10017
Secretary	Thomas Collison	622 Third Avenue, New York, NY 10017
Director	Andrew McKelvey	622 Third Avenue, New York, NY 10017
Director	George Eisele	600 International Drive, Mt. Olive, NJ 07828
Director	Michael Kaufman	2600 Camino Ramon, San Ramon, CA 94583
Director	John Swann	134 Front Street East, Toronto, ON M5A 4N3
Director	James Treacy	622 Third Avenue, New York, NY 10017
Director	Ronald Kramer	31 West 52 Street, New York, NY 10019