

Annual Report Form
Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

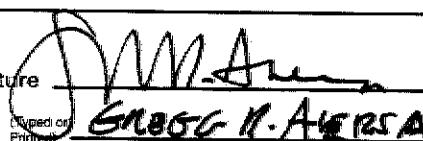
Please see attached

5. Signature of New Registered Agent

n/a

6.

Signature

Name Typed or
Printed


Date

7-24-98

Title

President/CEO

ISSUED: 07-03-1998

1021

DO NOT TAPE OR STAPLE



THE SAGE CORPORATION

BOARD OF DIRECTORS AND OFFICERS

Mr. Henry Scanlon 36%

Vice-President

211 Central Park West

Apt.20J

New York, New York 10024

SS# [REDACTED]

Date of Birth: 07/06/48

Home Phone Number: (212) 724-4220

Tom Grill 36%

Secretary

180 East 79th Street

Apt. 9C

New York, New York 10021

SS# [REDACTED]

Date of Birth: 06/06/44

Home Phone Number: (212) 744-3216

Judy Curiale 9%

Treasurer

285 Riverside Drive

Apt.10A

New York, New York 10025

SS# [REDACTED]

Date of Birth: 09/13/53

Home Phone Number: (212) 865-9461

Michael Stuckey 9%

Director

32 East 40th Street

New York, New York 10018

SS# [REDACTED]

Date of Birth: 02/26/52

Home Phone Number: (212) 302-3662

Gregg R. Aversa 5%

President

245 East Lauer lane

Camp Hill, Pennsylvania 17011

SS# [REDACTED]

Date of Birth: 08/15/33

Home Phone Number: (717) 761-1381

Lewis Grill 5%

Director

2613 Virginia Lane

Billings, Montana 59102

SS# [REDACTED]

Date of Birth: 08/26/49

Home Phone Number: (406) 248-2766