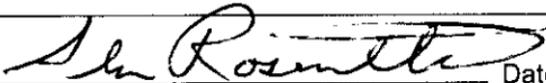


No. C 135968	Due no later than Oct 31, 2001	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM																								
	1. Mailing Address - Correct in this box, if applicable EPIX III, INC. EPIX 1480 RT 9 N WOODBIDGE, NJ 07095	300 N 6TH ST BOISE, ID 83702																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Co President</td> <td>Steve Rosenthal</td> <td>1480 Route 9</td> <td>North Woodbridge</td> <td>N.J</td> <td>07095</td> </tr> <tr> <td>Co President</td> <td>Thomas Taylor</td> <td>3710 Corporate Park Dr</td> <td>Tampa</td> <td>FL</td> <td>33619</td> </tr> <tr> <td>Secretary</td> <td>Peter Deutsch</td> <td>45 West 45th St</td> <td>New York</td> <td>NY</td> <td>10036</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Co President	Steve Rosenthal	1480 Route 9	North Woodbridge	N.J	07095	Co President	Thomas Taylor	3710 Corporate Park Dr	Tampa	FL	33619	Secretary	Peter Deutsch	45 West 45 th St	New York	NY	10036
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Co President	Steve Rosenthal	1480 Route 9	North Woodbridge	N.J	07095																					
Co President	Thomas Taylor	3710 Corporate Park Dr	Tampa	FL	33619																					
Secretary	Peter Deutsch	45 West 45 th St	New York	NY	10036																					
5. Organized Under the Laws of: FLORIDA C 135968	6. Signature  Date <u>8/14/01</u> Name (Typed or Printed) <u>Steve Rosenthal</u> Title <u>Co President</u>																									