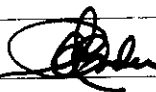


No. C 145444	Due no later than Sep 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable SGS AUTOMOTIVE SERVICES INC 42 BROADWAY 201 ROUTE 17 NORTH NEW YORK, NY 10004 RUTHERFORD NJ 07070	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	MICHAEL CONNOLLY	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070
Secretary	R. K. BROWNELL	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070
Director	RICHARD TOBIN	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070

5. Organized Under the Laws of: DELAWARE C 145444	6. Signature  Name (Typed or Printed) PETER A. ENDER Date _____ Title ASST TREASURER
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