

No. C 108136	Due no later than Oct 31, 2000		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 1. Mailing Address - Correct in this box, if applicable LDM SYSTEMS INC. C/O RSL COM U.S.A., INC. 430 PARK AVE 5TH FLOOR NEW YORK, NY 10022		STANLEY W WELSH 815 W WASHINGTON BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																							
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/CEO</td> <td>Michael Marino</td> <td>1001 Brinton Rd.</td> <td>Pittsburgh</td> <td>PA</td> <td>15221</td> </tr> <tr> <td>Sec/Treas</td> <td>Joel Beckoff</td> <td>810 Seventh Ave, 39th Floor</td> <td>New York</td> <td>NY</td> <td>10019</td> </tr> <tr> <td>Director</td> <td>Donald Shassian</td> <td>" " " " " " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres/CEO	Michael Marino	1001 Brinton Rd.	Pittsburgh	PA	15221	Sec/Treas	Joel Beckoff	810 Seventh Ave, 39th Floor	New York	NY	10019	Director	Donald Shassian	" " " " " " " "	"	"
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