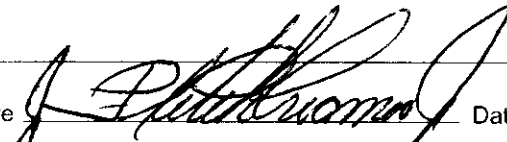
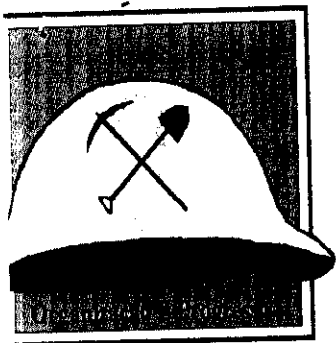


No. C 96154	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
	J. FLETCHER CREAMER & SON, INC. 101 EAST BROADWAY HACKENSACK, NJ 07601														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> "SEE ATTACHED" </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	"SEE ATTACHED"					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
"SEE ATTACHED"															
5. Organized Under the Laws of: NEW JERSEY C 96154		6.  Signature _____ Date 6/8/04 Name (Type or Print) J. Fletcher Creamer, Jr. Title President													

Issued 06/01/2004

Do Not Tape or Staple

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J. FLETCHER CREAMER & SON, INC.

CONTRACTORS

"AN EQUAL OPPORTUNITY EMPLOYER"

101 EAST BROADWAY, HACKENSACK, NEW JERSEY 07601
(201) 488-9800

Corporate Officers

Name

Home Address

President

J. Fletcher Creamer, Jr.

49 E. Saddle River Road
Saddle River, NJ 07458

Secretary

Estelle R. Marafino

41 Van Orden Road
Harrington Park, NJ 07640

Directors

Name

Number & Street

City, State & Zip

J. Fletcher Creamer

101 East Broadway

Hackensack, NJ 07601

J. Fletcher Creamer, Jr.

101 East Broadway

Hackensack, NJ 07601

Glenn L. Creamer

175 Chestnut Ridge Road

Saddle River, NJ 07458

Dale A. Creamer

426 Airmount Avenue

Ramsey, NJ 07446