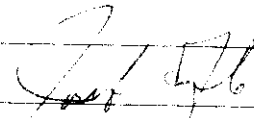


No. C 146556 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> ENOVATION GRAPHIC SYSTEMS, INC. 200 SUMMIT LAKE DR VALHALLA, NY 10595 c/o Jonathan E. File	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Hiroaki Tada	200 Summit Lake Drive	Valhalla, NY	10595	
Treasurer	Kenji Sukeno	200 Summit Lake Drive	Valhalla, NY	10595	
Secretary	Jonathan E. File	200 Summit Lake Drive, Valhalla, NY	10595		
Director	Atsushi Yoneda	200 Summit Lake Drive, Valhalla, NY	10595		
Director	Hiroaki Tada	200 Summit Lake Drive, Valhalla, NY	10595		
Director	Kotaro Aso	26-30 Nishiazabu, 2-Chome, Minato-ku, Tokyo	106, Japan		

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 146556</div>	6. <div style="text-align: center;">  Signature _____ Date <u>2/8/05</u> Name <small>(Typed or Printed)</small> <u>Jonathan E. File</u> Title <u>Secretary</u> </div>
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Issued 10/01/2004

Do Not Tape or Staple

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