

No. C 88633

Due no later than Feb 28, 2002
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

1. Mailing Address - Correct in this box, if applicable

OGDEN MANAGEMENT SERVICES, INC.
OGDEN ENGERY GROUP
40 LANE RD

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

FAIRFIELD, NJ 07007

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held Name

Street or P.O. Address

City

State

Zip

PRESIDENT SCOTT G. MACKIN

Treasurer Louis Walters

SECRETARY Jeffrey Horowitz

Director Scott G. Mackin

Director Jeffrey Horowitz

Address AS TO ALL:
40 LANE Road
Fairfield, NJ 07007

5. Organized Under the Laws of:

DELAWARE
C 88633

6.

Signature

Date

Name
(Typed or Printed)

Louis Walters

Title

Treasurer

1/29/02

Do Not Tape or Staple