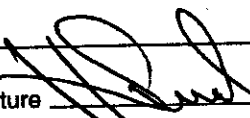


No. C 149972 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PAYWISE, INC. 175 BROAD HOLLOW RD MELVILLE, NY 11747	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST 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.

Office held	Name	Street or P.O. Address	City	State	Zip
P/CEO/D	Raymond Roe	175 Broad Hollow Rd	Melville	NY	11747
CFO/D	Stephen Nolan	175 Broad Hollow Rd	Melville	NY	11747
S/SUP	George M. Reardon	175 Broad Hollow Rd	Melville	NY	11747
D	Karine Storm	175 Broad Hollow Rd	Melville	NY	11747
SUP	Harvey Smalheiser	175 Broad Hollow Rd	Melville	NY	11747

5. Organized Under the Laws of: NEW YORK C 149972	6.  Signature _____ Date <u>7/26/06</u> Name (Typed or Printed) <u>Harvey Smalheiser</u> Title <u>SUP</u>
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Issued 05/01/2006

Do Not Tape or Staple

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