

No. **C 99437**

**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

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

MELDISCO/PAY LESS W. PULLMAN RD., I  
933 MAC ARTHUR BLVD  
MAHWAH, NJ 07430

UNITED STATES CORPORATION CO  
1401 SHORELINE DR STE 2  
BOISE, ID 83701

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

3. New Registered Agent Signature

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>
PRESIDENT	Jeffrey A. Shepard	933 MacARTHUR BLVD., MAHWAH, NJ 07430			
VICE PRESIDENT	Timothy Garahan				
SECRETARY	Maureen Richards				
TREASURFR	VINCENT ZANNA				

**1 CROSFIELD AVE., WEST NYACK, NY 10994**

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5. Organized Under the Laws of:

IDAHO  
C 99437

6.

Signature



Date

**JUN 10 2004**

Name (Typed or Printed)

TIMOTHY GARAHAN

Title

VICE PRESIDENT