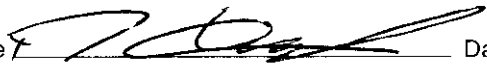


No. <b>C 151145</b>	<b>Due no later than October 31, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  KONICA MINOLTA BUSINESS SOLUTIONS U <del>101</del> WILLIAMS DR RAMSEY, NJ 07446  <i>100</i>	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"><i>See attached</i></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>See attached</i>														
5. Organized Under the Laws of:  NEW YORK C 151145	6. Signature  Date <u>8/11/04</u> Name <small>(Typed or Printed)</small> <u>TADASHI KURIBAYASHI</u> Title <u>SR V.P. TREASURER</u>													

**KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.****DIRECTORS**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Social Security No.</b>
Yasuo Matsumoto		100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Joseph M. Murphy		100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
John K. Faleris		100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Tadashi Kuribayashi		100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Jun Haraguchi		100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Ikuo Nakagawa		100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Shoei Yamana		Japan	[REDACTED]

**OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Social Security No.</b>
Yasuo Matsumoto	Chairman and President	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Joseph M. Murphy	Executive Vice President	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
John K. Faleris	Executive Vice President	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Michael Leonczyk	Executive Vice President	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Joseph E. Villanella	Executive Vice President	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Tadashi Kuribayashi	Senior Vice President/Treasurer	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Sharon Umhoefer	Vice President/Secretary	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Denise C. McCarthy	Assistant Secretary	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Jun Haraguchi	Vice President	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]
Ikuo Nakagawa	Vice President	100 Williams Drive, Ramsey, NJ 07446	[REDACTED]