

No. C 85654	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MORSE SHOE, INC. 555 TURNPIKE ST. CANTON MA 02021	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 85654

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Alan I. Weinstein	555 Turnpike St.	Canton	MA	02021
Secretary	William K. Friend	555 Turnpike St.	Canton	MA	02021
Directors:	Sherman N. Baker	555 Turnpike St.	Canton	MA	02021
	J. Christopher Clifford	One Boston Pl.	Boston	MA	02108
	Melvin Rosenblatt	306 Main St.	Worcester	MA	01608
	David Pulver	16 Cobblefield Dr.	Mendham	NJ	07945
	Nancy Ryan	12 Mercer Rd.	Natick	MA	01760
	Douglas Kahn	2102 Faye & Eastview St.	Durham	NC	27704
	Harold Leppo	71 Lynam Rd.	Stamford	CT	06903
Theodore M. Ronick	142 East 71st St.	New York	NY	10021	
	Alan I. Weinstein	555 Turnpike St.	Canton	MA	02021

5. Signature of New Registered Agent	6. <table style="width:100%; border: none;"> <tr> <td style="width:30%;">Signature</td> <td style="width:30%;"><i>William K. Friend</i></td> <td style="width:10%;">Secretary</td> <td style="width:10%;">Date</td> <td style="width:10%;">8/6/99</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>William K. Friend</td> <td></td> <td>Title</td> <td>Secretary</td> </tr> </table>	Signature	<i>William K. Friend</i>	Secretary	Date	8/6/99	Name <small>(Typed or Printed)</small>	William K. Friend		Title	Secretary
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