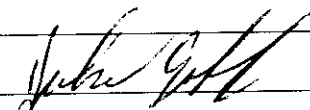
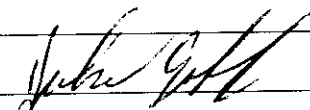
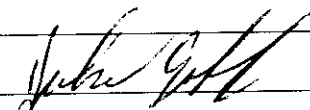


No. C 139947	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ADALTIS U.S. INC. 754 ROBLE RD STE 70 ALLENTOWN, PA 18109	3. <u>New</u> 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	UGO CAPOLEONE	40033 CASALECCHIO DE RENO	BOLOGNA	ITALY	
V-PRESIDENT	RICHARD ECKLOFF	754 ROBLE RD, STE 70	ALLENTOWN	PA	18109
SECRETARY	CLAUDE LAMBERT	759 SQUARE VICTORIA	BUREAU 224	MONTREAL	QUEBEC
DIRECTORS - SAME AS ABOVE					

5. Organized Under the Laws of: DELAWARE C 139947	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>5/12/03</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>RICHARD ECKLOFF</u> </td> <td> Title <u>VICE-PRESIDENT</u> </td> </tr> </table>	Signature 	Date <u>5/12/03</u>	Name (Typed or Printed) <u>RICHARD ECKLOFF</u>	Title <u>VICE-PRESIDENT</u>
Signature 	Date <u>5/12/03</u>				
Name (Typed or Printed) <u>RICHARD ECKLOFF</u>	Title <u>VICE-PRESIDENT</u>				