

No. C 97816	Annual Report Form 1995 <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		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701												
	BIZMART, INC. ATTN: TAX DEPT P O BOX 228070 CLEVELAND OH 44122		3. Organized Under the Laws of: DE C 97816												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</p> <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; vertical-align: top; padding: 20px;"><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. Signature of New Registered Agent	6. Signature  _____ Date _____ Name (Typed or Printed) <u>JEFFREY RUTHERFORD</u> Title <u>EVP, CFO</u>														

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

2443

ct

Officer Name

Officer Title

Michael Feuer	President
Jeffrey Rutherford	EVP, Treasurer
Ross Pollock	SVP, Secretary
Laurie Brias	Assistant Treasurer and Secretary

Director Name

Michael Feuer
Jeffrey Rutherford
Ross Pollock