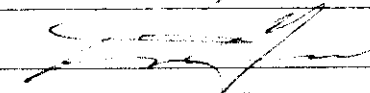


No. C 88255	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable MELDISCO/PAY LESS 10355 FAIRVIEW AV 933 MACARTHUR BLVD. MAHWAH, NJ 07430		UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <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>PRESIDENT</td> <td>Jeffrey A. Shepard</td> <td></td> <td>933 MacARTHUR BLVD.,</td> <td>MAHWAH,</td> <td>NJ 07430</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>Timothy Garahan</td> <td>67 MILLBROOK ST.,</td> <td>WORCESTER,</td> <td>MA</td> <td>01606</td> </tr> <tr> <td>SECRETARY</td> <td>Maureen Richards</td> <td>1 CROSFIELD AVE.,</td> <td>WEST NYACK,</td> <td>NY</td> <td>10994</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>	PRESIDENT	Jeffrey A. Shepard		933 MacARTHUR BLVD.,	MAHWAH,	NJ 07430	VICE PRESIDENT	Timothy Garahan	67 MILLBROOK ST.,	WORCESTER,	MA	01606	SECRETARY	Maureen Richards	1 CROSFIELD AVE.,	WEST NYACK,	NY	10994
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5. Organized Under the Laws of: IDAHO C 88255	6. Signature  Date OCT 15 2004 Name <small>(Typed or Printed)</small> TIMOTHY GARAHAN Title VICE PRESIDENT																										