

No. C 150329

Due no later than August 31, 2005

Annual Report Form

2. Registered Agent and Office NO PO BOX

LEXISNEXIS DOCUMENT SOLUTIONS
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ELITE RECOVERY SERVICES, INC.
~~701 SENECA ST 4TH FL~~ → 255 GREAT ARROW AVE
~~BUFFALO, NY 14210~~ → 2ND FLOOR, SUITE 15
BUFFALO, NY 14207

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PAUL NIEDZIAWSKI	255 GREAT ARROW AVE, SUITE 15	BUFFALO	NY	14207
SECRETARY	RICHARD CORICA	255 GREAT ARROW AVE, SUITE 15	BUFFALO	NY	14207
DIRECTOR	ANDREW BOBBINGTON	ONE UTAH CENTER	SALT LAKE CITY	UTAH	84111

5. Organized Under the Laws of:

NEW YORK
C 150329

6.

Signature

Date

7/13/05

Name

(Typed or
Printed)

RICHARD CORICA

Title

SECRETARY