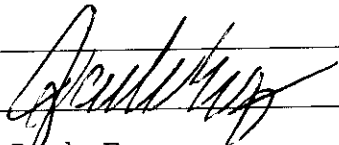


No. C 75156	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VOLT INFORMATION SCIENCES, INC. 560 LEXINGTON AVE 16TH FL 477X RUCORX NEW YORK, NY 10022		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	William Shaw	237 Ferndale Road	Scarsdale	NY	10583
Secretary	Jerome Shaw	7245 Rue De Roarke	LaJolla	CA	92037
Director	Willaim Shaw	237 Ferndale Road	Scarsdale	NY	10583
Director	Jerome Shaw	7245 Rue De Roarke	LaJolla	CA	92037
Director	James J. Groberg	200 E. 66th Street	New York	NY	10022

5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 75156 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>Jack Egan</u> </div> <div style="width: 35%;"> Date <u>12/28/01</u> Title <u>Vice President</u> </div> </div>
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