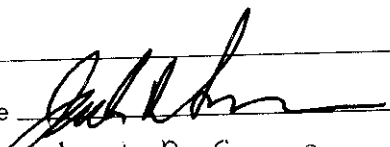


No. C 143383 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form <small>* Mailing Address - Correct in this box if applicable</small> ESIS, INC. ATTN LINDA HOWELL TWO LIBERTY PLACE TL21 1501 CHESTNUT ST PHILADELPHIA, PA 19103	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
Pres./Dir	Edward G. Troy	1601 Chestnut St	Phila	PA	19103
Sec.	Dorrien E. Smithson	"	"	"	"
Dir.	John C. Cummings	"	"	"	"
Dir.	Alan N. Mansfield	"	"	"	"

5. Organized Under the Laws of: PENNSYLVANIA C 143383	6. Signature  Date <u>2/20/04</u> <small>(Type or print)</small> Name <u>Jack R. Servin</u> Title <u>Asst. Sec.</u>
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