

No. C 143383

Due no later than April 30, 2004
Annual Report Form

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

ESIS, INC.
ATTN LINDA HOWELL
TWO LIBERTY PLACE TL21
1601 CHESTNUT ST
PHILADELPHIA, PA 19103

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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

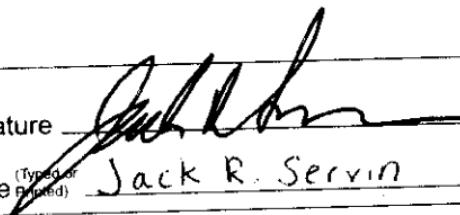
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Dir	Edward g. Troy	1601 Chestnut St	Phila	PA	19103
Sec.	Dorien E. Smithson	"	"	"	"
Dir.	John C. Cummings	"	"	"	"
Dir.	Alan N. Mansfield	"	"	"	"

5. Organized Under the Laws of:

PENNSYLVANIA
C 143383

6.
Signature

Name
(Type or
Printed)


Jack R. Servin

Date 2/20/04

Title Asst. Sec.