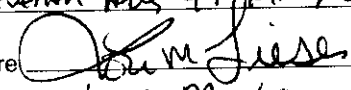


No. C 138399	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Complete in this box, if applicable: CHARON PLANNING CORPORATION 435 N MAIN ST 2600 Kelly Road, Suite 300 DOYLESTOWN, PA 18501 Warrington, PA 18976	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>
President	Joseph L. Carpenter Jr.	2600 Kelly Rd, Suite 300	Warrington	PA	18976
Secretary	Lawrence Hager	2600 Kelly Rd, Suite 300	Warrington	PA	18976
Director	Robert Leeper	2600 Kelly Rd, Suite 300	Warrington	PA	18976
Director	Lawrence Hager	2600 Kelly Rd, Suite 300	Warrington	PA	18976
Director	Christopher Garigan	2600 Kelly Rd, Suite 300	Warrington	PA	18976
Director	Joseph L. Carpenter Jr.	2600 Kelly Rd, Suite 300	Warrington	PA	18976
Director	Robert Zuccaro	187 Seventh Ave 44th Fl.	New York	NY	10019
5. Organized Under the Laws of: NEW JERSEY C 138399		6. Signature:  Date: 4/13/04 Name (Typed or Printed): Lori M. Lieser Title: Vice President			