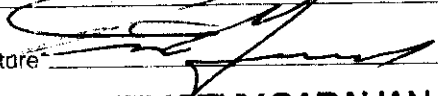


No. C 120311	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELDISCO/PAY LESS 1215 12TH AVE. SO 933 MACARTHUR BLVD MAHWAH, NJ 07430	UNITED STATES CORPORATION COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New Registered Agent Signature</u>

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	Maureén Richards	933 MacARTHUR BLVD., MAHWAH, NJ 07430	MAHWAH	NJ	07430
SECRETARY	<i>Michael Lynch</i>	933 MacARTHUR BLVD., MAHWAH, NJ 07430	MAHWAH	NJ	07430
TREASURER	VINCENT ZANNA	933 MacARTHUR BLVD., MAHWAH, NJ 07430	MAHWAH	NJ	07430
VICE PRESIDENT	Timothy Garahan	67 MILLBROOK STREET WORCESTER, MA 01606	WORCESTER	MA	01606

5. Organized Under the Laws of: IDAHO C 120311	6.  Signature _____ Date MAY 23 2005 Name <small>(Typed or Printed)</small> TIMOTHY GARAHAN Title VICE PRESIDENT
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