

No. **C 88633**

Due no later than Feb 28, 2003
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

1. Mailing Address - Correct in this box, if applicable

OGDEN MANAGEMENT SERVICES, INC.
OGDEN ENGERY GROUP
40 LANE RD

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

FAIRFIELD, NJ 07007

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

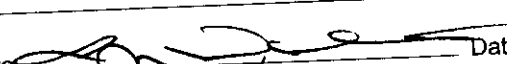
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	SCOTT G. MACKIN	ADDRESS TO ALL: 40 LANE RD. FAIRFIELD, NJ 07007-2615			
SEC.	JEFFREY R. HOROWITZ				
TREAS.	LOUIS M. WATTERS				

5. Organized Under the Laws of:

DELAWARE
C 88633

6.

Signature

 Date 12/11/02

Name (Typed or Printed)

LOU WATTERS

Title

TREASURER