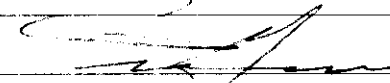


No. <b>C 88256</b>	<b>Due no later than December 31, 2004</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable MELDISCO/PAY LESS 5230 FRANKLIN RD. 938 MACARTHUR BLVD. MAHWAH, NJ 07430		UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83701  3. <u>New Registered Agent Signature</u>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="310 409 535 445"><u>Office held</u></th> <th data-bbox="535 409 819 445"><u>Name</u></th> <th data-bbox="819 409 1321 445"><u>Street or P.O. Address</u></th> <th data-bbox="1321 409 1517 445"><u>City</u></th> <th data-bbox="1517 409 1692 445"><u>State</u></th> <th data-bbox="1692 409 1878 445"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="310 445 535 518"><b>PRESIDENT</b></td> <td data-bbox="535 445 819 518"><b>Jeffrey A. Shepard</b></td> <td data-bbox="819 445 1321 518"><b>933 MacARTHUR BLVD.,</b></td> <td data-bbox="1321 445 1517 518"><b>MAHWAH, NJ</b></td> <td data-bbox="1517 445 1692 518"><b>07430</b></td> <td data-bbox="1692 445 1878 518"></td> </tr> <tr> <td data-bbox="310 518 535 621"><b>VICE PRESIDENT</b></td> <td data-bbox="535 518 819 621"><b>Timothy Garahan</b></td> <td data-bbox="819 518 1321 621"><b>67 MILLBROOK ST.,</b></td> <td data-bbox="1321 518 1517 621"><b>WORCESTER, MA</b></td> <td data-bbox="1517 518 1692 621"><b>01606</b></td> <td data-bbox="1692 518 1878 621"></td> </tr> <tr> <td data-bbox="310 621 535 802"><b>SECRETARY</b></td> <td data-bbox="535 621 819 802"><b>Maureen Richards</b></td> <td data-bbox="819 621 1321 802"><b>1 CROSFIELD AVE.,</b></td> <td data-bbox="1321 621 1517 802"><b>WEST NYACK, NY</b></td> <td data-bbox="1517 621 1692 802"><b>10994</b></td> <td data-bbox="1692 621 1878 802"></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>PRESIDENT</b>	<b>Jeffrey A. Shepard</b>	<b>933 MacARTHUR BLVD.,</b>	<b>MAHWAH, NJ</b>	<b>07430</b>		<b>VICE PRESIDENT</b>	<b>Timothy Garahan</b>	<b>67 MILLBROOK ST.,</b>	<b>WORCESTER, MA</b>	<b>01606</b>		<b>SECRETARY</b>	<b>Maureen Richards</b>	<b>1 CROSFIELD AVE.,</b>	<b>WEST NYACK, NY</b>	<b>10994</b>	
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5. Organized Under the Laws of:  IDAHO C 88256	6.  Signature _____ Name <small>Typed or Printed</small> <b>TIMOTHY GARAHAN</b>		Date <b>OCT 15 2004</b> Title <b>VICE PRESIDENT</b>																								

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