

No. **C 88256**

Due no later than December 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

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. New Registered Agent Signature

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

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

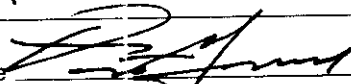
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-----------------------|--------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT | Jeffrey A. Shepard | 933 MACARTHUR BLVD., | MAHWAH, | NJ | 07430 |
| VICE PRESIDENT | Timothy Garahan | 67 MILLBROOK ST., | WORCESTER, | MA | 01606 |
| TREASURFR | VINCENT ZANNA | 933 MACARTHUR BLVD., | MAHWAH, | NJ | 07430 |

5. Organized Under the Laws of:

IDAHO
C 88256

6.

Signature



Date

OCT 19 2005

Name (Typed or Printed)

TIMOTHY GARAHAN

Title

VICE PRESIDENT