

No. C 68189	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ORIDA INVESTMENT CORPORATION C T CORPORATION SYSTEM 300 NORTH SIXTH STREET 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. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Douglas B. Reichlin</td> <td>200 Old Hook Rd.</td> <td>Harrington Park</td> <td>NJ</td> <td>07640</td> </tr> <tr> <td>Vice Pres.</td> <td>Greg Wyatt</td> <td>P. O. Box 7488</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Treasurer</td> <td>Edward J. Imparato</td> <td>200 Old Hook Rd.</td> <td>Harrington Park</td> <td>NJ</td> <td>07640</td> </tr> <tr> <td>Secretary</td> <td>Carla E. Hjelm</td> <td>200 Old Hook Rd.</td> <td>Harrington Park</td> <td>NJ</td> <td>07640</td> </tr> <tr> <td>Asst.Secy/Asst.Treas</td> <td>Maria D. Laurino</td> <td>200 Old Hook Rd.</td> <td>Harrington Park</td> <td>NJ</td> <td>07640</td> </tr> <tr> <td>Directors:</td> <td>Robert A. Gerber</td> <td>200 Old Hook Rd.</td> <td>Harrington Park</td> <td>NJ</td> <td>07640</td> </tr> <tr> <td></td> <td>Douglas B. Reichlin</td> <td>200 Old Hook Rd.</td> <td>Harrington Park</td> <td>NJ</td> <td>07640</td> </tr> <tr> <td></td> <td>Mel De Vogue</td> <td>200 Old Hook Rd.</td> <td>Harrington Park</td> <td>NJ</td> <td>07640</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>	President	Douglas B. Reichlin	200 Old Hook Rd.	Harrington Park	NJ	07640	Vice Pres.	Greg Wyatt	P. O. Box 7488	Boise	ID	83707	Treasurer	Edward J. Imparato	200 Old Hook Rd.	Harrington Park	NJ	07640	Secretary	Carla E. Hjelm	200 Old Hook Rd.	Harrington Park	NJ	07640	Asst.Secy/Asst.Treas	Maria D. Laurino	200 Old Hook Rd.	Harrington Park	NJ	07640	Directors:	Robert A. Gerber	200 Old Hook Rd.	Harrington Park	NJ	07640		Douglas B. Reichlin	200 Old Hook Rd.	Harrington Park	NJ	07640		Mel De Vogue	200 Old Hook Rd.	Harrington Park	NJ	07640
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5. Organized Under the Laws of: IDAHO C 68189	6. Signature <u>Carla E. Hjelm</u> Date <u>11/21/00</u> Name (Typed or Printed) <u>Carla E. Hjelm</u> Title: <u>Secretary</u> XXXXX																																																							

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