

No. C 125891		Due no later than Oct 31, 2006		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TKC HOLDING CORP. TAX DEPT PO BOX 8749 PRINCETON NJ 08453		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRIAN M MOROZE	15 HAMPSHIRE STREET	MARSFIELD	MA	USA	02048
PRESIDENT	RICHARD J. MEELIA	15 HAMPSHIRE STREET	MARSFIELD	MA	USA	02048
SECRETARY	JOHN S. JENKINS JR.	15 HAMPSHIRE STREET	MARSFIELD	MA	USA	02048
5. Organized Under the Laws of: DELAWARE C 125891		6. Annual Report must be signed.* Signature: Donald Graner Name (type or print): Donald Graner Date: 09/14/2006 Title: Power Of Attorney				
Processed 09/14/2006		* Electronically provided signatures are accepted as original signatures.				