

No. C 97711	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BRENNER ASSOCIATES, INC. 3 PROGRESS ST EDISON, NJ 08820		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM BRENNER	3 PROGRESS ST. SUITE 100	EDISON	NJ	08820
SECRETARY	FRANCESCA BRENNER	3 PROGRESS ST. SUITE 100	EDISON	NJ	08820
DIRECTOR	WILLIAM BRENNER	3 PROGRESS ST. SUITE 100	EDISON	NJ	08820
DIRECTOR	FRANCESCA BRENNER	3 PROGRESS ST. SUITE 100	EDISON	NJ	08820

5. Organized Under the Laws of: NEW JERSEY C 97711	6. Signature  Date <u>2/8/05</u> Name (Typed or Printed) <u>WILLIAM BRENNER</u> Title <u>PRESIDENT.</u>
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