

No. C 44977

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than February 28, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MILES MELDISCO K-M AMERICAN BLVD.,
933 MAC ARTHUR BLVD
MAHWAH, NJ 07430

50 3894 - ANROS
2. Registered Agent and Office NO PO BOX

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New 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 Jeffrey A. Shepard 933 MacARTHUR BLVD., MAHWAH, NJ 07430

VICE PRESIDENT Randall S. Proffitt 933 MacARTHUR BLVD., MAHWAH, NJ 07430

SECRETARY Maureen Richards 1 CROSFIELD AVE., WEST NYACK, NY 10994

TREASURER VINCENT ZANNA 1 CROSFIELD AVE., WEST NYACK, NY 10994

5. Organized Under the Laws of:

IDAHO
C 44977

6.

Signature

Name (Typed or
Printed)

Candace K. Koston
Aust. Secretary

Date

Title

11/5/05
200502001982

Do Not Tape or Staple