

No. C 156478		Due no later than Sep 30, 2005		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. MEDIFIT CORPORATE SERVICES, INC. BARBARA HAYES 25 HANOVER RD FLORHAM PARK NJ 07932 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000		
				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
PRESIDENT	VINCENT DEPROSSINO	4 HIGHLAND AVE.	MADISON	NJ	USA	07940
SECRETARY	PAUL COUZELIS	4 KNICKERBOCKER AVE	NORWALK	CT	USA	06851
5. Organized Under the Laws of: NEW JERSEY C 156478		6. Annual Report must be signed.* Signature: Barbara Hayes Name (type or print): Barbara Hayes Date: 07/19/2005 Title: Director of Finance				
Processed 07/19/2005		* Electronically provided signatures are accepted as original signatures.				