

No. W 3955	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ARC GROUP, LLC (THE) CHRISTOPHER CAVALLARO 1122 FRANKLIN AVE PO BOX 9240 GARDEN CITY, NY 11520		NATIONAL REGISTERED AGENTS 512 W BANNOCK BOISE, ID 83702		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New Registered Agent Signature</u>		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Christopher Cavallaro	60 Gerard Ave	New Hyde Park	N.Y.	11040
Manager	Michael Cavallaro	183 Bengeyfield Dr.	E. Williston	N.Y.	11596
Manager	John Semeraro	11 Oak Drive	New Hyde Park	N.Y.	11040
5. Organized Under the Laws of: DELAWARE W 3955	6. Signature Name <small>(Typed or Printed)</small>	<i>Christopher Cavallaro</i>		Date <u>2/10/04</u>	
		<i>Michael Cavallaro</i>		Title <u>Manger</u>	