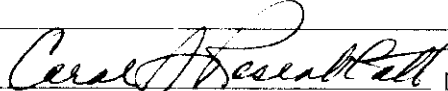
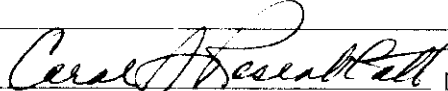
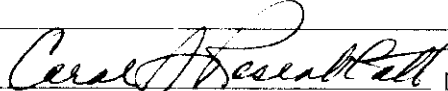


No. C 146292	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable FARMINGTON ADMINISTRATIVE SERVICES, 30 WATERSIDE DR PO BOX 1112 FARMINGTON, CT 06032		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Presid/DIR.</td> <td>Robert J. Burke</td> <td>46 Jude Lane</td> <td>Southington</td> <td>CT</td> <td>06489</td> </tr> <tr> <td>Treas./DIR</td> <td>Carol S. Rosenblatt</td> <td>160 Larkstopway</td> <td>glastonbury</td> <td>CT</td> <td>06033</td> </tr> <tr> <td>V.P. /DIR.</td> <td>Bradford J. Collins</td> <td>19 Peaslee Hill</td> <td>W. Hartford</td> <td>CT</td> <td>06117</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Presid/DIR.	Robert J. Burke	46 Jude Lane	Southington	CT	06489	Treas./DIR	Carol S. Rosenblatt	160 Larkstopway	glastonbury	CT	06033	V.P. /DIR.	Bradford J. Collins	19 Peaslee Hill	W. Hartford	CT	06117
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