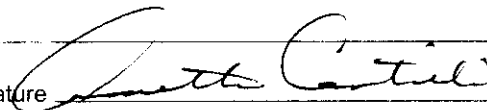


No. C 61325 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MELDISCO K-M REXBURG, IDAHO, INC. 933 MAC ARTHUR BLVD. MAHWAH, NJ 07430	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	Jeffrey A. Shepard	933 MacARTHUR BLVD., MAHWAH, NJ 07430			
SECRETARY	Maureen Richards	1 CROSFIELD AVE., WEST NYACK, NY 10994			
<i>Director</i> <i>Director</i>	Jeffrey A. Shepard Maureen Richards	933 MacARTHUR BLVD., MAHWAH, NJ 07430 1 CROSFIELD AVE., WEST NYACK, NY 10994			

5. Organized Under the Laws of: IDAHO C 61325	6.  Signature _____ Date <u>4/16/04</u> (Typed or Printed) Name _____ Title _____ Annette Cantilli Asst. Secretary
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