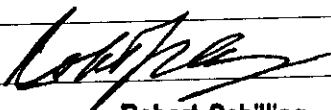


No. C 48049	Due no later than August 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MELDISCO K-M TWIN FALLS, IDAHO INC 933 MAC ARTHUR BLVD MAHWAH, NJ 07430	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Jeffrey A. Shepard</td> <td>933 MAC ARTHUR BLVD.</td> <td>MAHWAH, N.J.</td> <td></td> <td>07430</td> </tr> <tr> <td>SECRETARY</td> <td>Maureen Richards</td> <td>933 MAC ARTHUR BLVD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6"> Directors: Jeffrey A. Shepard - same as above Maureen Shuback - crossfield Ave. W. Nyack, NY 10994 </td> </tr> </tbody> </table>			<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 MAC ARTHUR BLVD.	MAHWAH, N.J.		07430	SECRETARY	Maureen Richards	933 MAC ARTHUR BLVD.				Directors: Jeffrey A. Shepard - same as above Maureen Shuback - crossfield Ave. W. Nyack, NY 10994					
<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 MAC ARTHUR BLVD.	MAHWAH, N.J.		07430																					
SECRETARY	Maureen Richards	933 MAC ARTHUR BLVD.																								
Directors: Jeffrey A. Shepard - same as above Maureen Shuback - crossfield Ave. W. Nyack, NY 10994																										
5. Organized Under the Laws of: IDAHO C 48049	6. Signature  Date AUG 27 2003 Name (Typed or Printed) Robert Schilling Title ASST. SECY.																									