

No. C 137674	Due no later than February 29, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. Correct in this box, if applicable. LFD OPERATING, INC. 933 MACARTHUR BLVD MAHWAH, NJ 07430		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature
<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	
VICE PRESIDENT	Randall S. Proffitt	933 MacARTHUR BLVD., MAHWAH, NJ 07430	
<i>Treas.</i>	VINCENT ZANNA	1 CROSFIELD AVE., WEST NYACK, NY 10994	
SECRETARY	Maureen Richards	1 CROSFIELD AVE., WEST NYACK, NY 10994	
5. Organized Under the Laws of: DELAWARE C 137674		6. Signature _____ Date DFC 1 0 2003 Name (Typed or Printed) ROBERT SCHILLING Title ASST. SEC.	