

No. C 136460	Due no later than November 30, 2003 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. DCL OUTSOURCING, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD STE 400 WILMINGTON, DE 19806		RICHARD DAVEY 814 STILLWELL DR EAGLE, ID 83616 3. <u>New Registered Agent Signature</u>																																																
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>PRES.</td> <td>DONALD E. DAVEY</td> <td>29644 PAINT BRUSH DR.</td> <td>EVERGREEN</td> <td>CO</td> <td>80439</td> </tr> <tr> <td>VP</td> <td>LYNDA J. DAVEY</td> <td>275 WATER ST, #3</td> <td>NY.</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>TREAS.</td> <td>RICHARD B. DAVEY</td> <td>814 STILLWELL DR</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td></td> <td></td> <td>275 WATER ST, #3</td> <td>NY</td> <td>NY</td> <td>10038</td> </tr> <tr> <td>DIR.</td> <td>ALAN SCHIFFRES</td> <td>29644 PAINT BRUSH DR</td> <td>EVERGREEN</td> <td>CO</td> <td>80439</td> </tr> <tr> <td>DIR.</td> <td>COLLEEN DAVEY</td> <td>29644 PAINT BRUSH DR</td> <td>EVERGREEN</td> <td>CO</td> <td>80439</td> </tr> <tr> <td>DIR.</td> <td>INEZ H. DAVEY</td> <td>814 STILLWELL DR</td> <td>EAGLE</td> <td>ID</td> <td>83616</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>	PRES.	DONALD E. DAVEY	29644 PAINT BRUSH DR.	EVERGREEN	CO	80439	VP	LYNDA J. DAVEY	275 WATER ST, #3	NY.	NY	10038	TREAS.	RICHARD B. DAVEY	814 STILLWELL DR	EAGLE	ID	83616			275 WATER ST, #3	NY	NY	10038	DIR.	ALAN SCHIFFRES	29644 PAINT BRUSH DR	EVERGREEN	CO	80439	DIR.	COLLEEN DAVEY	29644 PAINT BRUSH DR	EVERGREEN	CO	80439	DIR.	INEZ H. DAVEY	814 STILLWELL DR	EAGLE	ID	83616			
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5. Organized Under the Laws of: DELAWARE C 136460	6. Signature <u>Richard B. Davey</u> Date <u>9/24/03</u> Name (Typed or Printed) <u>Richard B. DAVEY</u> Title <u>TREASURER</u>																																																		