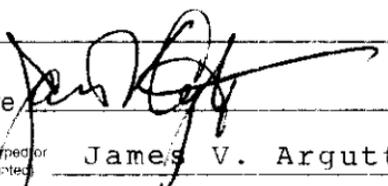


No. C 148558	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable POM RECOVERIES INC. 85 EAST HOFFMAN AVE LINDENHURST, NY 11757		WILSON & MCCOLL 420 WEST WASHINGTON BOISE, ID 83701 3. <u>New Registered Agent Signature</u>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>James V. Argutto</td> <td>85 East Hoffman Ave.</td> <td>Lindenhurst</td> <td>NY</td> <td>11757</td> </tr> <tr> <td>Secretary</td> <td>James V. Argutto</td> <td>85 East Hoffman Ave.</td> <td>Lindenhurst</td> <td>NY</td> <td>11757</td> </tr> <tr> <td>Director</td> <td>James V. Argutto</td> <td>85 East Hoffman Ave.</td> <td>Lindenhurst</td> <td>NY</td> <td>11757</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	James V. Argutto	85 East Hoffman Ave.	Lindenhurst	NY	11757	Secretary	James V. Argutto	85 East Hoffman Ave.	Lindenhurst	NY	11757	Director	James V. Argutto	85 East Hoffman Ave.	Lindenhurst	NY	11757
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5. Organized Under the Laws of: NEW YORK C 148558	6. Signature  Name <small>(Typed or Printed)</small> James V. Argutto		Date <u>3/8/05</u> Title <u>President</u>																								