

120311

Due no later than Jul 31, 2003
Annual Report Form2. Registered Agent and Office **NO PO BOX**UNITED STATES CORPORATION (C)
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080MELDISCO/PAY LESS 1215 12TH AVE. SO
933 MACARTHUR BLVD
MAHWAH, NJ 07430**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
	Jeffrey A. Shepard, President	933 MacARTHUR BLVD.,	MAHWAH, NJ		07430
	Maureen Richards, Secretary	1 CROSFIELD AVE.,	WEST NYACK, NY		10994
	Mark Schuback, Director	1 CROSFIELD AVE.,	WEST NYACK, NY		10994
	Robert Shilling, Asst. Secy	1 CROSFIELD AVE.,	WEST NYACK, NY		10994

Jeffrey A. Shepard, President 933 MacARTHUR BLVD., MAHWAH, NJ 07430

Maureen Richards, Secretary

Mark Schuback, Director

Robert Shilling, Asst. Secy

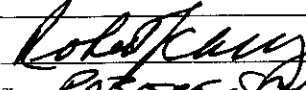
1 CROSFIELD AVE., WEST NYACK, NY 10994**1 CROSFIELD AVE., WEST NYACK, NY 10994****1 CROSFIELD AVE., WEST NYACK, NY 10994**

5. Organized Under the Laws of:

IDAHO
C 120311

6.

Signature



Date

8/26/03

Name (Typed or
Printed)

ROBERT SHILLING

Title

Asst Secy

Issued 08/12/2003

Do Not Tape or Staple

Fold, seal and mail this portion

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, not a Post Office Box or Personal Mail Box.

BLOCK 3: Only a new registered agent must sign in Block 2.

BLOCK 4: Enter names and business addresses of president, secretary and directors (for corporations only) or managers/members (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

** The image of this form will be available on the Internet once it is filed. **DO NOT** enter Social Security Numbers.

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED