

No. **C 137674**

**Due no later than Feb 28, 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

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

3. New Registered Agent Signature

**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

**PRESIDENT**

**Jeffrey A. Shepard**

**933 MACARTHUR BLVD., MAHWAH, NJ 07430**

**VICE PRESIDENT**

**Randall S. Proffitt**

**933 MACARTHUR BLVD., MAHWAH, NJ 07430**

**SECRETARY**

**Maureen Richards**

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

**TREASURFR**

**Kathleen Guinnesssey**

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

5. Organized Under the Laws of:

DELAWARE  
C 137674

6.

Signature

*Robert Schilling*  
**ROBERT SCHILLING**

Date

**DEC 07 2002**

Name (Typed or Printed)

Title

**ASST. SECY.**

**Do Not Tape or Staple**

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