

No. C 88633

**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

1. Mailing Address: *Correct in this box, if applicable*

OGDEN MANAGEMENT SERVICES, INC.
OGDEN ENGERY GROUP
40 LANE RD

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

FAIRFIELD, NJ 07007

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES./DIR	TONY CALANDRO	40 LANE RD.	FAIRFIELD,	NJ	07007
V.P./DIR	DANCE SONE				
SEC./DIR	JEFF HOROVITZ				
TREAS.	LOU WATTERS				

5. Organized Under the Laws of:

DELAWARE
C 88633

6. Signature 
Name (typed or Printed) LOU WATTERS

Date 12/10/03
Title TREASURER