

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct
MELDISCO/PAY LESS 1215 12M
THERESA COOPER 6863
CORPORATION SERVICE COMPANY
830 BEAR TAVERN RD STE 305
WEST TRENTON NJ 08628

UNITED STATES CORPORATI
~~1401 SHORELINE DR OK~~
BOISE ID 83702

3. Organized Under the Laws of:
ID C120311

** FINAL NOTICE STATE OF IDAHO

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeffrey A. Shepard	933 MAC ARTHUR BLVD., MANHATTAN, N.J. 07430	MANHATTAN	N.J.	07430
Secretary	Maureen Richards	933 MAC ARTHUR BLVD., MANHATTAN, N.J. 07430	MANHATTAN	N.J.	07430
Director	John M. Robinson	933 MAC ARTHUR BLVD., MANHATTAN, N.J. 07430	MANHATTAN	N.J.	07430
Director	Jeffrey A. Shepard	933 MAC ARTHUR BLVD., MANHATTAN, N.J. 07430	MANHATTAN	N.J.	07430
Director	Maureen Richards.	933 MAC ARTHUR BLVD., MANHATTAN, N.J. 07430	MANHATTAN	N.J.	07430

5. Signature of New Registered Agent

6. Signature [Signature] Date 1/4/98
Name (Typed or Printed) Thomas Wejdo Title Asst. Treasurer

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE