

No. **C 52558**

Due no later than December 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MELDISCO K-M POCATELLO, INC.
933 MAC ARTHUR BLVD.
MAHWAH, NJ 07430

2. Registered Agent and Office NO PO BOX

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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>
PRESIDENT	Jeffrey A. Shepard	933 MACARTHUR BLVD., MAHWAH, NJ 07430			
VICE PRESIDENT	Randall S. Proffitt	933 MACARTHUR BLVD., MAHWAH, NJ 07430			
TREASURFR	VINCENT ZANNA	933 MACARTHUR BLVD., MAHWAH, NJ 07430			

5. Organized Under the Laws of:

IDAHO
C 52558

6.

Signature

Date

10/24/05

Name (Typed or Printed)

Annette Cantilli

Asst. Secretary

Issued 10/03/2005

Do Not Tape or Staple

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