

No. C 125444	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTHERN REFLECTIONS, INC. PO BOX 2731 HARRISBURG, PA 17105		3. <u>New</u> 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	MATTHOW SERRA	112 W 34th St	NY	NY	10120
Secretary	Sheilagh CLARKE	112 W 34th St	NY	NY	10120
Director	Jeffrey BERK	112 W 34th St	NY	NY	10120
Director	Bruce HARTMAN	112 W 34th St	NY	NY	10120
Director	MATTHOW SERRA	112 W 34th St	NY	NY	10120
5. Organized Under the Laws of: DELAWARE C 125444		6. Signature <u>Wanda A Lebo</u> Date <u>6/19/02</u> Name (Typed or Printed) <u>WANDA H. LeBO</u> Title <u>Financial Analyst</u>			