

No. C 125444

Due no later than Aug 31, 2002
Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

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	MATTHEW 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	MATTHEW SERRA	112 W 34th St	NY	NY	10120

5. Organized Under the Laws of:

DELAWARE
C 125444

6.
Signature

Name (Typed or
Printed)

Wanda A. Lebo

Date

6/19/02

Title

Financial Analyst