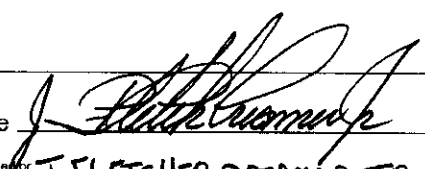
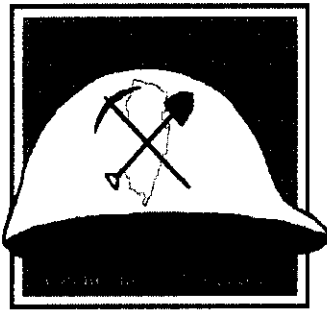


No. C 96154	Due no later than Aug 31, 2000		2. Registered Agent and Office NO PO													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable		300 NORTH 6TH STREET													
	J. FLETCHER CREAMER & SON, INC. 101 EAST BROADWAY HACKENSACK, NJ 07601		BOISE, ID 83701 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: middle;"> "SEE ATTACHED LIST" </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	"SEE ATTACHED LIST"					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
"SEE ATTACHED LIST"																
5. Organized Under the Laws of: NEW JERSEY C 96154		6.  Signature _____ Date <u>6/13/00</u> Name (Type or Print) <u>J. FLETCHER CREAMER, JR.</u> Title: <u>PRESIDENT</u> XXX														

Issued 06/01/2000

Do Not Tape or Staple



J. FLETCHER CREAMER & SON, INC.

CONTRACTORS

"AN EQUAL OPPORTUNITY EMPLOYER"

**101 EAST BROADWAY, HACKENSACK, NEW JERSEY 07601
(201) 488-9800**

Corporate Officer

President

Name

J. Fletcher Creamer, Jr.

Home Address

**49 E. Saddle River Road
Saddle River, NJ 07458**

Secretary

Estelle R. Marafino

**41 Van Order Road
Harrington Park, NJ 07640**

Directors

Name

Number & Street

City, State & Zip

J. Fletcher Creamer

37 E. Saddle River Road

Saddle River, NJ 07458

J. Fletcher Creamer, Jr.

49 E. Saddle River Road

Saddle River, NJ 07458

Glenn L. Creamer

8 Arrowhead Court

Ramsey, NJ 07446

Dale A. Creamer

426 Airmount Avenue

Ramsey, NJ 07446