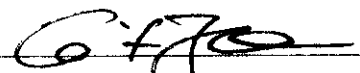


No. C 53242	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELDISCO K-M BURLEY, IDAHO, INC. 933 MAC ARTHUR BLVD MAHWAH, NJ 07430	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	Jeffrey A. Shepard	933 MACARTHUR BLVD., MAHWAH, NJ 07430			
SECRETARY	Maureen Richards	933 MACARTHUR BLVD., MAHWAH, NJ 07430			
TREASURER	VINCENT ZANNA	933 MACARTHUR BLVD., MAHWAH, NJ 07430			

5. Organized Under the Laws of: IDAHO C 53242	6. Signature  Date <u>2/22/05</u> Name <u>Vincent Zanna</u> Title <u>Treasurer</u>
---	---