|   | Due no later than Nov 30, 2002                       | 2. Registered Agent and Office NO PO BOX |
|---|--|--|
| No. C 85219.                              | Annual Report Form                                   | PRENTICE-HALL CORP SYSTEM                |
| eturn to:                                 | Mailing Address - Correct in this box, if applicable | 1401 SHORELINE DR STE 2                  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON  | KIMBERLY COMMUNICATIONS, INC.                        |  |
| PO BOX 83720                              |  | BOISE, ID 83702                          |
| BOISE, ID 83720-0080                      | 39 OLD RIDGEBURY RD. STE #3                          | 3. New Registered Agent Signature        |
|   | DANBURY, CT 06810                                    |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE  |  |  |
| Corporations: Enter Nar                   | mes and Business Addresses of President, Secre       | etary and Directors.                     |
|   | Street or P.O. Address                               | City State Zip                           |
| Office held Name                          |  |  |
| /   | ee attached  |  |
|   |  |  |
| 5. Organized Under the Laws of:           | 6. (Duise (D)  | Date 9/24/02                             |
| 5. Organized Under the Laws of:  NEW YORK | Signature (Jane (S)                                  | 700                                      |
|   | Signature (dave (d))                                 | 700                                      |

## KIMBERLY COMMUNICATIONS, INC.

## **DIRECTORS AND OFFICERS**

William W. Bielmyer

Director

3042 Cypress Creek Dr., Ponte Vedra Beach, FL 32082

Norma D. Vaughn

President

45 Canterbury Road, New Milford, CT 06776

Diane Lopes

Secretary/Treasurer

336 Berkshire Road, Southbury, CT 06488