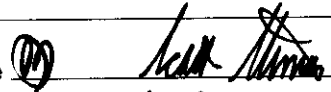


No. C 123851 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CONFAB HOLDING CORP. ATTN TAX DEPT ONE TOWN CENTER RD 8TH FLOOR PO BOX 5055 BOCA RATON, FL 33431 0835	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
Director / VP	Irving Gutin	One Tyco Park	Exeter	NH	03833
VP / Asst. Treas.	Scott Stevenson	One Town Center Rd	Boca Raton	FL	33486
Director / Pres.	Richard Meelia	15 Hampshire Street	Mansfield	MA	02048
Secretary	John Masterson	15 Hampshire Street	Mansfield	MA	02048
Treasurer	Michael A. Robinson	One Town Center Rd	Boca Raton	FL	33486

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 123851</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Name (Typed or Printed) <u>Scott Stevenson</u> </div> <div style="width: 35%;"> Date <u>7/31/01</u> Title: <u>VP / Asst. Treas.</u> XXXX </div> </div>
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