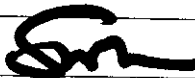


<b>No. C 134819</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>MECHANIC GROUP, INC. (THE)</b>  ONE BLUE HILL PLAZA STE 530  PEARL RIVER, NY 10965	2. Registered Agent and Office <b>NO PO BOX</b> HIQ CORPORATE SERVICES INC US BANK PLAZA BLDG 101 S CAPITOL BLVD 10TH FL BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Irving mechanic</td> <td>One Blue Hill Plaza, Ste 530</td> <td>Pearl River</td> <td>NY</td> <td>10965</td> </tr> <tr> <td>V. Pres</td> <td>Steven R. mechanic</td> <td>One Blue Hill Plaza, Ste 530</td> <td>Pearl River</td> <td>NY</td> <td>10965</td> </tr> <tr> <td>V. Pres.</td> <td>Marc S. Katz</td> <td>One Blue Hill Plaza, Ste 530</td> <td>Pearl River</td> <td>NY</td> <td>10965</td> </tr> <tr> <td>V. Pres.</td> <td>Michael Lehner</td> <td>One Blue Hill Plaza, Ste 530</td> <td>Pearl River</td> <td>NY</td> <td>10965</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>	President	Irving mechanic	One Blue Hill Plaza, Ste 530	Pearl River	NY	10965	V. Pres	Steven R. mechanic	One Blue Hill Plaza, Ste 530	Pearl River	NY	10965	V. Pres.	Marc S. Katz	One Blue Hill Plaza, Ste 530	Pearl River	NY	10965	V. Pres.	Michael Lehner	One Blue Hill Plaza, Ste 530	Pearl River	NY	10965
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5. Organized Under the Laws of:  <div style="text-align: center;">NEW YORK C 134819</div>	6. Signature  Date <b>5/26/02</b> Name (Typed or Printed) <u>Steven R. mechanic</u> Title <u>V. President</u>																															