| No. C 111338                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Due no later than July 31, 2004                                          | 2. Registered Agent and Office NO PO BOX |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Annual Report Form  1. Mailing Address - Correct in this box, if applica | DIE GARDNER W SKINNER JR                 |
|                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NATIONAL REGISTERED AGENTS, INC.<br>DENNIS E HOWARTH<br>10 WOLF PACK CT  | 1423 TYRELL LN<br>BOISE, ID 83706        |
| NO FILING FEE IF                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | HAMILTON, NJ 08619                                                       | 3. New Registered Agent Signature        |
| RECEIVED BY D                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                          |                                          |
| 4. Corporatio                                                                                  | ns: Enter Nam                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | es and Business Addresses of President, S                                | Secretary and Directors                  |
| Office held                                                                                    | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Street or P.O. Address                                                   | City State Zip                           |
| P/D S/D T/VP/D VP/D VP/D D VP/AS/AT AS/AT VP/AS 5. Organized Under                             | Dennis E. Howarth P.O. Box 927, West Windsor, NJ 08550 Charles Baclet 2030 Main St., Ste. 1030, Irvine, CA 92614 Dennis Tarzian, P.O. Box 927, West Windsor, NJ 08550 Robert K. Rowell, 141 Peaked Mountain Rd, Townshend, Vt 05353 Kent Rockwell, 13235 Long St., Overland Park, KS 66213 Stephen W. Craig, 17 River Edge Rd., River Edge, NJ 07661 Zulma M. Howarth, P.O. Box 927, West Windsor, NJ 08550 Edna Astacio, P.O. Box 927, West Windsor, NJ 08550 Eileen Ash, 1228 Wantagh Ave, See 204, Wantagh, NY 11793 |                                                                          |                                          |
| DELAWARE<br>C 111338                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Signature W Jaway                                                        | Date                                     |
|                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Name (Typed or Dennis E. How                                             | arth Title President                     |
| Issued 05/03/2004                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Do Not Tape or Staple                                                    | 2004071637                               |