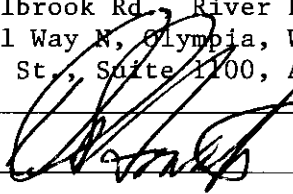


No. C 111338 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATIONAL REGISTERED AGENTS, INC. 10 WOLF PACK CT HAMILTON, NJ 08619	2. Registered Agent and Office NO PO BOX GARDNER W SKINNER JR 1423 TYRELL LN BOISE, ID 83706 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>
P/D	Dennis E. Howarth,	51 Everett Dr., Suite 107B,	West Windsor,	NJ	08550
VP/S/D	Charles Baclet,	2030 Main Street, Suite 1030,	Irvine,	CA	92714
VP/T/D	Dennis Tarzian,	576 Highland Avenue,	Ridgewood,	NJ	07450
Asst Sec	Eileen Ash,	1228 Wantagh Avenue,	Wantagh,	NY	11793
VP	Robert K. Rowell,	141 Peaked Mountain Rd.,	Townshend,	VT	05353
VP	Kent Rockwell,	13121 Connell,	Overland Park,	KS	66213
D	Stephen W. Craig,	737 Millbrook Rd.,	River Edge,	NJ	07661
D	Janice Hopton,	101 Capitol Way N,	Olympia,	WA	98501
D	John Robinson,	800 Brazos St., Suite 1100,	Austin,	TX	78701

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 111338 </div>	6.  Signature _____ Date <u>6/3/00</u> Name <small>(Typed or Printed)</small> <u>Dennis E. Howarth, President</u> Time <u>8:00 AM</u>
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