


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

0658720
AT

05-27-2003 90162 032 ***150.00

DOCUMENT # P12015	
1. Entity Name NEOPOST LEASING, INC.	

Principal Place of Business 30955 HUNTWOOD AVENUE HAYWARD CA 94544	Mailing Address 30955 HUNTWOOD AVENUE HAYWARD CA 94544
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

CHECK HERE IF MAKING CHANGES

4. FEI Number 94-2984524	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

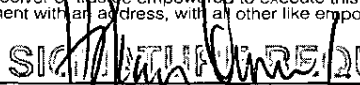
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	NAME ADKINS, ANTHONY G	TITLE Delete	TITLE President
STREET ADDRESS 4659 GATETREE CIRCLE	CITY-ST-ZIP PLEASANTON CA 94566	STREET ADDRESS Delete	STREET ADDRESS Scot Stern 1412 Ventana Drive Escondido, CA 92029
TITLE VPCS	NAME DICKESON, STEPHEN M	TITLE Delete	TITLE Vice-President
STREET ADDRESS 779 NANDINA CT	CITY-ST-ZIP FREMONT CA 94539	STREET ADDRESS Delete	STREET ADDRESS Hakan Orvell 12 Williams Lane Foster City, CA 94404
TITLE VPFC	NAME DICKESON, STEPHEN M	TITLE Delete	TITLE Assistant Secretary
STREET ADDRESS 779 NANDINA CT	CITY-ST-ZIP FREMONT CA 94539	STREET ADDRESS Delete	STREET ADDRESS Jeff M. Birkington 1003 Redondo Way Livermore, CA 94550
TITLE D	NAME MAHLSTEDT, NEIL D	TITLE Delete	TITLE Director
STREET ADDRESS 944 SHORELINE ROAD LBS	CITY-ST-ZIP BARRINGTON IL 60010	STREET ADDRESS Delete	STREET ADDRESS Colin Bennett 113 Rue Jean-Marie Naudin 92220, Bagneux, France
TITLE D	NAME THIERY, DENIS	TITLE Delete	TITLE Scot Stern Director
STREET ADDRESS 113 RUE JEAN-MARIN NAUDIN	CITY-ST-ZIP BAGNEUX, FRANCE 92-2201	STREET ADDRESS Delete	STREET ADDRESS 30955 Huntwood Ave. Hayward CA 94544
TITLE D	NAME DICKENSON, STEPHEN M	TITLE Delete	TITLE Change Addition
STREET ADDRESS 30955 HUNTWOOD AVE.	CITY-ST-ZIP HAYWARD CA 94544	STREET ADDRESS Delete	STREET ADDRESS Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **HAKAN ORVELL**
 V.P./ Corp. Secretary

MAY 15 2003 (510) 489-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E094 (1/0/02)