

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

BABYAGE.COM, INC.,)
)
 Plaintiff-Counterclaim Defendant,)
)
 v.)
)
 LEACHCO, INC.,)
)
 Defendant-Counterclaim Plaintiff,) No. 3:07-cv-01600-
) ARC
)
 and) (Judge A. Richard Caputo)
)
 JAMIE S. LEACH,) (electronically filed)
)
 Counterclaim Plaintiff,)
)
 v.)
)
 JOHN M. KIEFER, JR.,)
)
 Counterclaim Defendant.)

CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1, Federal Rules of Civil Procedure, Leachco, Inc., a nongovernmental corporation that is Defendant and Counterclaim Plaintiff in this action, makes the following disclosure:

1. Leachco, Inc. has no parent company; and
2. There is no publicly held corporation that owns 10% or more of the stock of Leachco, Inc.

Respectfully submitted,

s/ Sean V. Kemether

Sean V. Kemether

PA 70816

Kelly Grimes Pietrangelo & Vakil, P.C.

P.O. Box 1048

Media, PA 19063-0848

telephone: 610-565-2669

fax: 610-565-0780

email: skemether@kgpv.com

Gary Peterson

OK 7068

211 N. Robinson Ave., Suite 450 South

Oklahoma City, OK 73102

telephone: (405) 606-3367

fax: (866) 628-0506

email: gp@garypeterson.com

Attorney for Defendant and Counterclaim
Plaintiff Leachco, Inc.

CERTIFICATE OF SERVICE

I certify that I electronically transmitted this document to the Clerk using the ECF System so as to cause transmittal of a Notice of a Electronic Filing to the following ECF registrant:

Dr. Mitchell A. Smolow

Attorney for Plaintiff, on November 2, 2007.

s/ Sean V. Kemether