

No. <b>W 16885</b>	<b>Due no later than October 31, 2005</b>		2. Registered Agent and Office <b>NO PO BOX</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>Annual Report Form</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702													
	1. Mailing Address - Correct in this box, if applicable  MEARS/CPG LLC 4500 N MISSION RD ROSEBUSH, MI 48878		3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members.  <table border="1"> <thead> <tr> <th data-bbox="345 419 491 440"><u>Office held</u></th> <th data-bbox="535 419 600 440"><u>Name</u></th> <th data-bbox="808 419 1059 440"><u>Street or P.O. Address</u></th> <th data-bbox="1321 419 1365 440"><u>City</u></th> <th data-bbox="1517 419 1583 440"><u>State</u></th> <th data-bbox="1692 419 1736 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>MEARS GROUP INC.</td> <td>4500 N MISSION RD</td> <td>ROSEBUSH</td> <td>MI</td> <td>48878</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>		MEARS GROUP INC.	4500 N MISSION RD	ROSEBUSH	MI	48878
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
	MEARS GROUP INC.	4500 N MISSION RD	ROSEBUSH	MI	48878											
5. Organized Under the Laws of:  MICHIGAN W 16885	6. Signature <u>Stephen L. Gude</u> Date <u>10-31-05</u> Name <small>(Typed or Printed)</small> <u>Stephen L. Gude</u> Title <u>Controller</u>															

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Do Not Tape or Staple

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