

No. C 125189 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 Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BEST LOCK CORPORATION 6161 E 75TH ST INDIANAPOLIS, IN 46250	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	RUSSELL C. BEST	6161 E. 75 TH STREET	INDIANAPOLIS	IN	46250
VICE-PRESIDENT	R. DOUGLAS FELTON	6161 E. 75 TH STREET	INDIANAPOLIS,	IN	46250
SECRETARY	MARK G. AHEARN	6161 E. 75 TH STREET	INDIANAPOLIS,	IN	46250
CONTROLLER	PAULA J. TINKER	6161 E. 75 TH STREET	INDIANAPOLIS,	IN	46250
DIRECTOR	RUSSELL C. BEST	6161 E. 75 TH STREET	INDIANAPOLIS,	IN	46250

5. Organized Under the Laws of: INDIANA C 125189	6. Signature <u>Richard T. Young</u> Date <u>8/28/00</u> Name (Typed or Printed) <u>RICHARD T. YOUNG</u> Title: <u>TAX ACCOUNTANT</u> TAXPAYER
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Issued 06/01/2000

Do Not Tape or Staple

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