

ISSUED: 07-05-1994

| <b>No.</b> 104166                                                                                                                                                                                                                                                                                                                                                                                                | <b>Idaho Corporation Annual Report Form</b>                      |                                                                                                                                                                                                                                                                                                                                                                  | <b>2. Registered Agent and Office</b>                                      |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------|-----------------------------------|-------------------------------|-------------------------------------------------|-----------------------------------|------------|--------------------------------|--|--|--|--|------------|--|--|--|--|------------|--|--|--|--|
| Return To<br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>P.O. BOX 83720</b><br><b>Boise, ID 83720-0080</b><br><br><b>* FIRST NOTICE *</b><br><b>NO FEE REQUIRED</b>                                                                                                                                                                                                                           | <b>Due No Later Than November 1, 1994</b>                        |                                                                                                                                                                                                                                                                                                                                                                  | <b>CT CORPORATION SYSTEM</b><br><b>300 N 6TH ST</b>                        |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1. Mailing Address -</b><br><b>ALBANY INTERNATIONAL CORP.</b> |                                                                                                                                                                                                                                                                                                                                                                  | <b>BOISE</b> <b>ID</b> <b>83702</b>                                        |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>PO BOX 1907</b><br><br><b>ALBANY</b> <b>NY 12201</b>          |                                                                                                                                                                                                                                                                                                                                                                  | <b>3. Incorporated Under The Laws</b><br><b>of DE</b><br><b>NO: 104166</b> |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| <b>4. Names and Addresses of Officers and Directors</b> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President: <b>SEE ATTACHED</b></td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table> |                                                                  |                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |            | <u>Name</u>                       | <u>Street or P.O. Address</u> | <u>City</u>                                     | <u>State</u>                      | <u>Zip</u> | President: <b>SEE ATTACHED</b> |  |  |  |  | Secretary: |  |  |  |  | Directors: |  |  |  |  |
| <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                      | <u>Street or P.O. Address</u>                                    | <u>City</u>                                                                                                                                                                                                                                                                                                                                                      | <u>State</u>                                                               | <u>Zip</u> |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| President: <b>SEE ATTACHED</b>                                                                                                                                                                                                                                                                                                                                                                                   |                                                                  |                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  |                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  |                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| <b>5. Nature of Business</b><br><br><b>Manufacturer</b>                                                                                                                                                                                                                                                                                                                                                          |                                                                  | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> <table border="1"> <tr> <td>Signature <i>Raymond Dufresne</i></td> <td>Date <b>8/23/94</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>Raymond Dufresne</b></td> <td>Title <b>V.P. &amp; Treasurer</b></td> </tr> </table> |                                                                            |            | Signature <i>Raymond Dufresne</i> | Date <b>8/23/94</b>           | Name (Typed or Printed) <b>Raymond Dufresne</b> | Title <b>V.P. &amp; Treasurer</b> |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| Signature <i>Raymond Dufresne</i>                                                                                                                                                                                                                                                                                                                                                                                | Date <b>8/23/94</b>                                              |                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| Name (Typed or Printed) <b>Raymond Dufresne</b>                                                                                                                                                                                                                                                                                                                                                                  | Title <b>V.P. &amp; Treasurer</b>                                |                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |            |                                   |                               |                                                 |                                   |            |                                |  |  |  |  |            |  |  |  |  |            |  |  |  |  |

# ALBANY INTERNATIONAL CORP.

## DIRECTORS

| NAME                                 | TITLE                                      | RESIDENCE ADDRESS                                                                                                                                                                                                                           | BUSINESS ADDRESS                                                                                                                                        |
|--------------------------------------|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Paul (Pete) Bancroft III<br>(Monica) | Director                                   | See Business Address                                                                                                                                                                                                                        | Cheston Lane<br>Route 2, Box 314E<br>Queenstown, MD 21658<br>(410) 827-9601<br>(410)827-9613 FAX<br>*Cathryn Norcross                                   |
| Thomas R. Beecher, Jr.<br>(Judy)     | Director                                   | 28 Oakland Place<br>Buffalo, NY 14222<br>(716) 886-4085<br>(716) 861-7496 car phone<br><br>(Summer)<br>c/o Beecher Holdings Ltd.<br>2885 Vimy Ridge Rd.<br>Port Colborne, Ontario<br>Canada L3K 5V3<br>(905) 834-9640<br>(905) 835-0397 FAX | Beecher Securities Corporation<br>200 Theater Place<br>(716) 853-8671<br>(716) 854-0715 FAX<br>*Jean Mazurek                                            |
| Charles B. Buchanan<br>(Charlotte)   | Director,<br>Vice President &<br>Secretary | 115 Van Wies Point Road<br>Glenmont, NY 12077<br>(518) 434-3518                                                                                                                                                                             | Albany International Corp.<br>P. O. Box 1907<br>Albany, NY 12201<br>(518) 445-2253<br>(518) 445-2264 FAX<br>*Susan Tenerowicz                           |
| Stanley I. Landgraf<br>(Barbara)     | Director                                   | 52 St. Stephen's Lane N.<br>Scotia, NY 12302<br>(518) 399-4521<br><br>Note: Send all<br>correspondence for<br>Mr. Landgraf to home<br>address.                                                                                              | Capital Region Technology<br>& Development Council<br>P. O. Box 1907<br>Albany, NY 12201<br>(518) 445-2200<br>(518) 447-6313 FAX<br>*Margaret Locatelli |
| Francis L. McKone<br>(Patricia)      | Director,<br>President & CEO               | Nine Ridgefield Drive<br>Voorheesville, NY 12186<br>(518) 765-3010                                                                                                                                                                          | Albany International Corp.<br>PO Box 1907<br>Albany, NY 12201<br>(518) 445-2251<br>(518) 445-2250 FAX<br>*Fran Kamp                                     |
| J. Spencer Standish<br>(Pat)         | Director &<br>Chairman                     | One Schuyler Meadows Rd.<br>Loudonville, NY 12211<br>(518) 783-9655<br><br>395 Lhwyd's Lane<br>Vero Beach, FL 32963<br>(407) 234-5700<br>(407) 234-5709 FAX                                                                                 | Albany International Corp.<br>PO Box 1907<br>Albany, NY 12201<br>(518) 445-2241<br>(518) 445-2250 FAX<br>*Fran Kamp                                     |

\* Secretary  
11/1/93

| NAME | TITLE | RESIDENCE ADDRESS | BUSINESS ADDRESS |
|------|-------|-------------------|------------------|
|------|-------|-------------------|------------------|

Allan Stenshamn  
(Barbara) Director

Duvholmsgrand 79  
S-12741 Skarholmen  
Sweden  
011-46-8-7108055  
Mobil: 011-46-10-2760448

Apartment in Stockholm:  
Tel: 011-46-8-840-8983

Lagerlof & Leman  
PO Box 5402  
Strandvagen 7A  
S-114 84 Stockholm, Sweden  
(011) 46-8-6656600  
(011) 46-8-6676883 FAX  
Telex: (854)17715 LAGLAW S  
\*Tarja Lehtonenl

Barbara P. Wright, Esq. Director  
(Chris)

14185 Miranda Ave.  
Los Altos Hills, CA 94022  
(415) 948-8873

Finch, Montgomery & Wright  
350 Cambridge Ave., Suite 175  
Palo Alto, CA 94306  
(415) 327-0888  
(415) 327-5316 FAX  
\*Deborah Cooper

\* Secretary  
11/1/93