

No. C 70793

Due no later than Sep 30, 2001

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DYWIDAG SYSTEMS INTERNATIONAL, USA,  
JOHN ELSIK  
320 MARMON DR

BOLINGBROOK, IL 60440

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent SignatureNO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Regional CEO	Adam Allan	320 Marmon Drive	Bolingbrook	IL	60440
Secretary	Max Kolbeck	320 Marmon Drive	Bolingbrook	IL	60440
Directors	Eric van Lammeren	Erdinger Landstr. 1	85609 Aschheim	Germany	
	Dieter Mayer	Erdinger Landstr. 1	85609 Aschheim	Germany	
	Hanns-Bert Mundorf	Erdinger Landstr. 1	85609 Aschheim	Germany	
	Wolf E. Fitzner	Erdinger Landstr. 1	85609 Aschheim	Germany	

5. Organized Under the Laws of:

NEW YORK  
C 70793

6.

Signature

Name (Printed)

John S. Elsik

Date

7-11-01

Title

CONTROLLER

Issued 07/02/2001

Do Not Tape or Staple