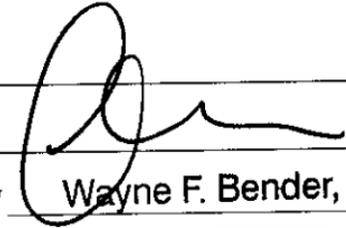


No. W 17051	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable BFS DIVERSIFIED PRODUCTS, LLC 525 CONGRESSIONAL BLVD CARMEL, IN 46032 5607

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>(See attached list)</i>					

5. Organized Under the Laws of: DELAWARE W 17051	6. Signature  Date <u>10-9-02</u> Name <small>(Typed or Printed)</small> <u>Wayne F. Bender, Secretary</u> Title _____
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BFS DIVERSIFIED PRODUCTS, LLC

Managers:

Robert J McNally, Jr.	50 Century Blvd., Nashville, TN 37214
John T. Lampe	50 Century Blvd., Nashville, TN 37214
Akira Nozawa	50 Century Blvd., Nashville, TN 37214
Michael K Gorey	50 Century Blvd., Nashville, TN 37214
David E Grass	525 Congressional Blvd., Carmel, IN 46032
Gary Reynolds	12650 Hamilton Crossing Blvd., Carmel, IN 46032
Jagmohan Anand	100 Firestone Lane, Kings Mountain NC 28086
John E Schremp	381 West Wilbeth, Akron, OH 44301
Wayne E. Hunter	525 Congressional Blvd., Carmel, IN 46032

Officers:

Robert J. McNally, Jr.	Chief Executive Officer and President
Wayne E. Hunter	Chief Financial Officer
David E. Grass	Senior Vice President
Gary Reynolds	Senior Vice President
Jagmohan Anand	Senior Vice President
John E. Schremp	Senior Vice President
David F. Seele	Controller-Tax
	50 Century Blvd., Nashville, TN 37214
Wayne Bender	Secretary
	525 Congressional Blvd., Carmel, IN 46032
Theresa A. Miller	Assistant Secretary
	525 Congressional Blvd., Carmel, IN 46032
Eugene E. Stephens	Assistant Treasurer
	50 Century Blvd., Nashville, TN 37214