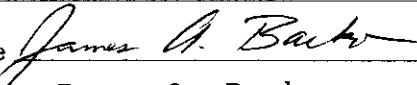


<b>No. C 116555</b>	<b>Due no later than Sep 30, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BOULDER, INC. <del>TAX DEPARTMENT</del> 877 Main Street <del>PO BOX 57</del> Suite 604 <del>PITTSBURGH, PA 15236</del> Boise, ID 82702		CT CORPORATION SYSTEM 300 N 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <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="6" style="text-align: center;">See Schedule Attached</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>	See Schedule Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Schedule Attached															
5. Organized Under the Laws of:  IDAHO C 116555	6. Signature  Name (Typed or Printed) <b>James A. Backo</b>			Date <b>8/15/00</b> Title <b>Secretary</b> Time <b>XXXX</b>											

Issued 07/10/2000

**Do Not Tape or Staple**

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# **BOULDER, INC.**

**FEIN: 03-0300842**

**Date and State of Incorporation: 9/26/96 - Idaho**

## **DIRECTORS**

James A. Backo	877 Main Street, Suite 604 Boise, ID 83702
Debbie K. Crosby	600 Grant Street, 60th Floor Pittsburgh, PA 15219
F. Nicholas Grasberger III	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Kaye S. Woods	877 Main Street, Suite 604 Boise, ID 83702
Robert Yoshida	877 Main Street, Suite 604 Boise, ID 83702

## **OFFICERS**

Robert Yoshida	President	877 Main Street, Suite 604 Boise, ID 83702
Kaye S. Woods	Vice President	877 Main Street, Suite 604 Boise, ID 83702
James A. Backo	Secretary and Treasurer	877 Main Street, Suite 604 Boise, ID 83702
Karyll A. Davis	Asst. Secretary	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Robert M. Johnston	Asst. Treasurer	625 Liberty Ave., 15th Floor Pittsburgh, PA 15222

Note: Name of corporation (formerly Earth's Best) was amended on 11/18/99.

4/25/00