

No. C 50078	Due no later than September 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WILLO PRODUCTS COMPANY, INC. J.H. OZIER <i>Tammie Broadway</i> BOX 1349 DECATUR, AL 35602	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO 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>
President	Lynn D. Ozier	PO Box 1349	Decatur	AL	35602
Exec. V.P.	JACK Ozier	"	"	"	"
Sec./Treas.	M. David Wood	"	"	"	"
5. Organized Under the Laws of: ALABAMA C 50078			6. Signature <i>Lynn D. Ozier</i> Date <u>7/18/05</u> Name (Typed or Printed) <u>Lynn D. Ozier</u> Title <u>President</u>		

Issued 07/05/2005

Do Not Tape or Staple

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