

No. C 171089		Due no later than Jan 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PEARLMAN INDUSTRIES, INC. ANDEE B. ALTHOFF 7701 FORSYTH BLVD. SUITE 600 ST. LOUIS MO 63105 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEFFERY A. DEPLANTY	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
DIRECTOR	JACKSON CLAY HUNTER	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
DIRECTOR	MICHAEL P. SANTONI	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
DIRECTOR	SAMUEL A. HAMACHER	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
DIRECTOR	GREGORY A. FOX	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
TREASURER	MICHAEL P. SANTONI	7701 FORSYTH BLVD. SUITE 600	ST. LOUIS	MO	USA	63105	
PRESIDENT	RICH BERRY	6210 S GARFIELD AVE	COMMERCE	CA	USA	90040	
SECRETARY	JEFFERY A DEPLANTY	7701 FORSYTH BLVD STE 600	ST LOUIS	MO	USA	63105	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 171089		Signature: Andee Althoff		Date: 12/13/2007			
		Name (type or print): Andee Althoff		Title: Asst. Corporate Secretary			
Processed 12/13/2007		* Electronically provided signatures are accepted as original signatures.					