| No. C 101366 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Mar 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. STONCOR GROUP, INC. PO BOX 308 MAPLE SHADE NJ 08052 | | 2. Registered Age | Registered Agent and Address (NO PO BOX) UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:* | | | |
|--|-------------------|--|---|------------------------------------|--|---------|-------------|--|
| | | | | 12550 W EXPL BOISE ID 83 USA | | | | |
| 4. Corporations: Enter | Names and Busin | ess Addresses of P | resident, Secretary, and Directors. Treas | urer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | RONALD A. | RICE | 2628 PEARL ROAD | MEDINA | OH | USA | 44256 | |
| DIRECTOR | FRANK C. SULLIVAN | | 2628 PEARL ROAD | MEDINA | OH | USA | 44256 | |
| DIRECTOR | OR DAVID P. REIF | | 1000 EAST PARK AVENUE | MAPLE SHADE | NJ | USA | 08052 | |
| TREASURER | MARK E. MCGONIGLE | | 1000 EAST PARK AVENUE | MAPLE SHADE | NJ | USA | 08052 | |
| SECRETARY | EDWARD W. MOORE | | 2628 PEARL ROAD | MEDINA | OH | USA | 44256 | |
| PRESIDENT | DAVID P. R | EIF | 1000 EAST PARK AVENUE | MAPLE SHADE | NJ | USA | 08052 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| DE C 101366 | | Signature: Mark E. McGonigle | | | Date: 02/08/2011 | | | |
| | | Name (type or print): Mark E. McGonigle | | | Title: Treasurer | | | |
| Processed 02/08/2011 | | * Electronically pro | ovided signatures are accepted as origina | Il signatures. | | | | |