July 19, 1996

Stonhard, Inc. C101366 POBox 308 Maple Shade NJ 08052

RE: Stonhard, Inc. C101366

Greetings:

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Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an authorized individual designated by the Board of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

Sheryl DeVries Corporate Division

Enclosures: cited

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Annual Report Due No Later Than No. 1. Mailing Address - Please Correct STONHARD - INC. PO BOX 308	dovember 30, t, If Not Correct		LD 83702
* FIRST NOTICE *	MAPLE SHADE	NJ 08052	D E	C101366
Corporations: Enter Names Limited Liability Companies Office held Name	s and Addresses of President, Secretar Enter Names and Addresses of Ma Me Street or P.O.	nagers or		State Zip
Chairman Vice Chairman President Vice President """ I	Thomas C Sullivan James A Karman Jeffrey M Stork David P Reif Donald R Zikmund Margaret R Fynan Fredrick A Pfaff James A Hamer	2628 Pearl Road 2628 Pearl Road One Park Avenue One Park Avenue One Park Avenue One Park Avenue One Park Avenue	Medina, Ohio Maple Shade, Maple Shade, Maple Shade, Maple Shade, Maple Shade,	44256 44256 NJ 08052 NJ 08052 NJ 08052 NJ 08052, NJ 08052
5. NATURE OF BUSIN	Signature Signature FLOORING Name (Typed or Bet	Annual Report has been exorrect and complete. ty J Young	Date07	
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