

No. **C 113464**

**Due no later than Jan 31, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

PILLER, INC.

BOISE, ID 83701

334 COUNTRY RT 49

3. New Registered Agent Signature

MIDDLETON, NY 10940

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Christopher Reynolds	334 County Rt 49	Middletown	NY	10940
Secretary/Director	Mark T. Nuelle	334 County Rt 49	Middletown	NY	10940
Director	Achim Suedmeier	Abgunst 24,	Osterode	Am Herz	Germany
Director (Chairman)	Christopher Reynolds	334 County Rt 49	Middletown	NY	10940

5. Organized Under the Laws of:

DELAWARE
C 113464

6.

Signature Mark T. Nuelle Date 11-15-02

Name (Typed or Printed) Mark T. Nuelle Title 11/15/02

Do Not Tape or Staple