

INSTRUCTIONS ON REVERSE SIDE

104519 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM
Return To	Due No Later Than November 30, 1995	300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct if Not Correct FOAMSEAL INC.	BOISE ID 83701
* FIRST NOTICE *	-2425-N-LAKEER RD 3600 West Lake Avenue	Incorporated Under The Laws of
NO FEE REQUIRED	OXFORD-----MI-48371	MI
	Glenview, IL 60025-5811	NO: 104519

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Anthony W. Marra	3600 West Lake Avenue,	Glenview,	IL	60025-5811
Secretary:	Stewart S. Hudnut	"	"	"	"
Directors:	Robert H. Jenkins	"	"	"	"
	Stewart S. Hudnut	"	"	"	"
	Michael J. Robinson	"	"	"	"

5. Nature of Business
mfg of foam adhesives
and insulation

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Robert V. McGrath

Date

8/2/95

Name
(Typed or
Printed)

Robert V. McGrath

Title

Vice President, Tax