

No. **C 124607**

**Due no later than Jun 30, 2001  
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

HOLNAM INC.

PO BOX 122

DUNDEE, MI 48131

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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**SEE ATTACHED**

5. Organized Under the Laws of:

DELAWARE  
C 124607

6.

Signature

*(Handwritten Signature)*

Date

4/11/01

Name (Typed or Printed)

Kent Jensen

Title:

Sr VP/Treas & CFO

**Holnam Inc.**  
(EIN 38-2943735)  
Officers and Directors

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<b><u>Name</u></b>	<i>Directors elected May 18, 2000</i> <b><u>Position</u></b>	<b><u>Business Address</u></b>
Dr. Max Amstutz		
Patrick Dolberg		
Jack Edwards, Esq.		
Roderick D. Gillum		
John R. Kennedy		
Benoit H. Kock		
Robert L. Livingston		
Theophil Schlatter		
Dr. Anton E. Schrafl		
George B. Weathersby		
Paul A. Yhouse		
	<i>Officers elected May 18, 2000</i>	
Lawrence J. Bacon	Vice President, Sales - Southeast Division	110 Habersham Drive Suite 154 Fayetteville, GA 30214
Randell J. Carlson	Vice President, Sales - Central Division	16401 Swingley Ridge Road Suite 330 Chesterfield, MO 63017
Thomas A. Chizmadia	Vice President, Communications and Public Affairs	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Peter J. Deem	Vice President, Sales - West Division	3609 S Wadsworth Blvd Suite 200 Lakewood, CO 80235
Randy S. Dunalp	Vice President/General Manager, Material Components Division	16401 Swingley Ridge Road Suite 330 Chesterfield, MO 63017
Harry D. Javernick	Vice President, Manufacturing	3609 S Wadsworth Blvd Suite 200 Lakewood, CO 80235

Kent D. Jensen	Senior Vice President, Treasurer and Chief Financial Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Jama M. Lintol	Vice President, Controller	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Barry L. Lower	Vice President, Manufacturing	16401 Swingley Ridge Road Suite 330 Chesterfield, MO 63017
Robert J. Moir	Vice President and Secretary	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Rassoul Navabpour	Vice President, Technical Support	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Gary L. Sauer	Senior Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Steven D. Spencer	Senior Vice President, Human Resources	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Looman F. Stingo	Senior Vice President, Logistics	1100 Victors Way Suite 50 Ann Arbor, MI 48108
Russell L. Wiles	Vice President, Manufacturing	21307 Rolling Oaks Drive Fairhope, AL 36532
Paul A. Yhouse	President and Chief Executive Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Kenneth Herr	<i>Officer elected July 1, 2000</i> Vice President and Chief Information Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Susan M. Diehl	<i>Subordinate Officers appointed May 18, 2000</i> Assistant Secretary	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131