

No. C 140669		Due no later than Sep 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DRYVIT SYSTEMS, INC. KENNETH J. NOTA ONE ENERGY WY WEST WARWICK RI 02893		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	EDWARD MOORE	2628 PEARL RD.	MEDINA	OH	USA	44256
DIRECTOR	FRANK C SULLIVAN	2628 PEARL RD	MEDINA	OH	USA	44256
TREASURER	DENNIS DALLMAN	ONE ENERGY WAY	W. WARWICK	RI	USA	02893
DIRECTOR	RONALD A RICE	2628 PEARL RD.	MEDINA	OH	USA	44256
PRESIDENT	PETER BALINT	ONE ENERGY WY	WEST WARWICK	RI	USA	02893
5. Organized Under the Laws of: RI C 140669		6. Annual Report must be signed.* Signature: Kenneth J. Nota Name (type or print): Kenneth J. Nota Date: 08/08/2008 Title: Vice President & General Couns				
Processed 08/08/2008		* Electronically provided signatures are accepted as original signatures.				