

No. **W 16885**

**Due no later than October 31, 2004
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

MEARS/CPG LLC
4500 N MISSION RD
ROSEBUSH, MI 48878

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Mears Group, Inc, Member	4500 N. Mission	Rosebush	MI	48878

5. Organized Under the Laws of:

MICHIGAN
W 16885

6.

Signature

Herbert L. Fluharty

Date

8/16/04

Name (Printed)

Herbert L. Fluharty

Title

President

MEARS GROUP, INC

Issued 08/02/2004

Do Not Tape or Staple

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