

No. <b>C 97487</b>		<b>Due no later than Jan 31, 2009 Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  LAIRD PLASTICS, INC. ANDREA L STANWI TAX ACCOUNTANT 6800 BROKEN SOUND PARKWAY STE 150 BOCA RATON FL 33487		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
						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	
PRESIDENT	MARK W KRAMER	6800 BROKEN SOUND PARKWAY STE 150	BOCA RATON	FL	USA	33487	
TREASURER	WILFREDO A FIGUERAS	6800 BROKEN SOUND PARKWAY-150	BOCA RATON	FL	USA	33487	
SECRETARY	DAVID T BRADFORD	31356 VIA COLINAS SUITE 106	WESTLAKE VILLAGE	CA	USA	91362	
5. Organized Under the Laws of:  <b>DE C 97487</b>		6. Annual Report must be signed.*  Signature: Andrea L Stanwick Name (type or print): Andrea L Stanwick					
		Date: 11/24/2008 Title: Tax Accountant					
Processed 11/24/2008		* Electronically provided signatures are accepted as original signatures.					