

No. C 68190 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SPERRY AND HUTCHINSON COMPANY, INC. C/O TIL GALVANI 2146 ROSEMONT STREET NORTH BELLMORE, NY 11710	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
PRES	ROD PARKER	45 CONGRESS ST	SALEM	MA	01970
VP	KARL SNIADY	45 CONGRESS ST	SALEM	MA	01970

5. Organized Under the Laws of: NEW JERSEY C 68190	6. Signature <u>Til Galvani</u> Date _____ Name <small>(Typed or Printed)</small> <u>TIL GALVANI</u> Title: <u>XXX CORP ACCOUNTANT</u>
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Issued 08/01/2000

Do Not Tape or Staple