

No. C 97487		Due no later than January 31, 2006 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 LAIRD PLASTICS, INC. CONTROLLER 1400 CENTRE PARK BLVD STE 500 WEST PALM BEACH, FL 33401		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
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>
PRESIDENT	MARK KRAMER	1400 CENTRE PARK BLVD, STE 500	WEST PALM BEACH, FL		33401
SECRETARY	DAVID BRADFORD	31356 VIA COLINAS, STE 106	WESTLAKE VILLAGE, CA		91362
Chief Fin'l Officer	Wilfredo Figueras 1400 CENTRE PARK BLVD, STE 500 WEST Palm Beach, FL 33401				
5. Organized Under the Laws of:					
DELAWARE C 97487		6. Signature	<u>Andrea L Stanwick</u>		Date <u>11/18/05</u>
		Name <small>(Typed or Printed)</small>	<u>ANDREA L STANWICK</u>		Title <u>TAX ACCOUNTANT</u>

Issued 11/01/2005

Do Not Tape or Staple

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