

No. C 101366

DUE NO LATER THAN MAR 31, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STONCOR GROUP, INC.
PO BOX 308
MAPLE SHADE, NJ 08052

UNITED STATES CORPORATION CO
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.

Office held Name Street or P.O. Address City State Zip

Officer	Title	Address
David P. Reif	President	1000 East Park Avenue
	Director	Maple Shade, NJ 08052
Edward W. Moore	Secretary	2628 Pearl Road
		Medina, OH 44256
Ronald A. Rice	Assistant Secretary	2628 Pearl Road
	Director	Medina, OH 44256
Frank C. Sullivan	Chairman	2628 Pearl Road
	Director	Medina, OH 44256

5. Organized Under the Laws of:

DELAWARE
C 101366

6.

Signature

Date

Name (Typed or Printed)

Title

Mark E. McConigle 1-30-09
Name MARK E McConigle Exec VP, CFO
Title Treasurer

Issued 1/16/2009 by KAH

Do Not Tape or Staple

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