

No. C 113464		Due no later than Jan 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PILLER, INC. SANDRA PIAZZA 45 TURNER RD MIDDLETOWN NY 10941		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
DIRECTOR	JOHN T BROTHERTON	65 COUNTY RT 49	SLATE HILL	NY	USA	10973	
TREASURER	MICHAEL F BARRON	811 REGENCY COURT	MIDDLETOWN	NY	USA	10940	
SECRETARY	KYLE F BURAK	607 JENKINS ST	PECKVILLE	PA	USA	18452	
PRESIDENT	MICHAEL F BARRON	45 TURNER RD	MIDDLETOWN	NY	USA	10941	
5. Organized Under the Laws of: DE C 113464		6. Annual Report must be signed.* Signature: Sandra Piazza Name (type or print): Sandra Piazza Date: 01/28/2008 Title: Human Resource Manager					
Processed 01/28/2008		* Electronically provided signatures are accepted as original signatures.					