

| No. C 115183 | Due no later than June 30, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|-------------------------------|--------------|--------------|------------|-----------|-----------------|-----------------|------------|----|-------|-----------|----------------|-----------------|------------|----|-------|----------|------------|----------------------|---------------------------|--|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable BERCHTOLD CORPORATION 1950 HANAHAN RD N CHARLESTON, SC 29406 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joseph McDonald</td> <td>1950 Hanahan Rd</td> <td>Charleston</td> <td>SC</td> <td>29406</td> </tr> <tr> <td>Secretary</td> <td>Quentin L Earl</td> <td>1950 Hanahan Rd</td> <td>Charleston</td> <td>SC</td> <td>29406</td> </tr> <tr> <td>Director</td> <td>Theo Fritz</td> <td>Ludwigstaler Str 25,</td> <td colspan="3">78505 Tuttlingen, Germany</td> </tr> </tbody> </table> | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Joseph McDonald | 1950 Hanahan Rd | Charleston | SC | 29406 | Secretary | Quentin L Earl | 1950 Hanahan Rd | Charleston | SC | 29406 | Director | Theo Fritz | Ludwigstaler Str 25, | 78505 Tuttlingen, Germany | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| President | Joseph McDonald | 1950 Hanahan Rd | Charleston | SC | 29406 | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Quentin L Earl | 1950 Hanahan Rd | Charleston | SC | 29406 | | | | | | | | | | | | | | | | | | | | | |
| Director | Theo Fritz | Ludwigstaler Str 25, | 78505 Tuttlingen, Germany | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 115183 | 6. Signature  Date 4/19/04 Name <small>(Typed or Printed)</small> Quentin L. Earl Title Secretary | | | | | | | | | | | | | | | | | | | | | | | | | |