

No. C 104166		Due no later than Dec 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. ALBANY INTERNATIONAL CORP. HELEN H WERTMAN PO BOX 1907 ALBANY NY 12201-1907		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 F CASSIDY, JR.	1373 BROADWAY	MENANDS	NY	USA	12204
TREASURER	CHRISTOPHER J CONNALLY	1373 BROADWAY	MENANDS	NY	USA	12204
DIRECTOR	ERLAND E KAILBOURNE	1373 BROADWAY	MENANDS	NY	USA	12204
PRESIDENT	JOSEPH G MORONE	1373 BROADWAY	MENANDS	NY	USA	12204
SECRETARY	CHARLES J SILVA JR	1373 BROADWAY	MENANDS	NY	USA	12204
5. Organized Under the Laws of: DE C 104166		6. Annual Report must be signed.* Signature: Christopher J. Connally Name (type or print): Christopher J. Connally Date: 11/20/2008 Title: Treasurer				
Processed 11/20/2008		* Electronically provided signatures are accepted as original signatures.				