

No. C 180055		Due no later than Sep 30, 2009		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. FIBERGUIDE INDUSTRIES INC. ERIK CONRAD HALMA HOLDINGS INC 11500 NORTHLAKE DR STE 306 CINCINNATI OH 45249 USA		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	THEODORE RICH	1 BAY STREET	STIRLING	NJ	USA	07980
PRESIDENT	JOHN A KELLY	1 BAY STREET	STIRLING	NJ	USA	07980
PRESIDENT	ADAM J MEYERS	11500 NORTHLAKE DR STE 306	CINCINNATI	OH	USA	45249
SECRETARY	STEVEN D SOWELL	11500 NORTHLAKE DR STE 306	CINCINNATI	OH	USA	45249
5. Organized Under the Laws of: DE C 180055		6. Annual Report must be signed.* Signature: Erik Conrad Name (type or print): Erik Conrad Date: 09/16/2009 Title: Controller				
Processed 09/16/2009		* Electronically provided signatures are accepted as original signatures.				