

No. C128493

Annual Report Form 1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

CT CORPORATION SYSTEM 300 N 5TH ST

CELOTEX CORPORATION

BOISE ID 83701

PO BOX 31602

3. Organized Under the Laws of:

TAMPA FL 33631

DE C128493

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of [ ] Managers or [ ] Members (check one)

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

SEE ATTACHED LIST OF PRESIDENT, SECRETARY AND DIRECTORS OF CELOTEX CORPORATION

5. Signature of New Registered Agent

6.

Signature

[Handwritten Signature]

Date July 20, 1999

Name (Typed or Printed)

George N. Wood

Title VP & Secretary

4. Names and Business Addresses of **President, Secretary and Directors** for **Celotex Corporation**:

<u>Office Held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. & Dir.	John P. Borreca	P. O. Box 31602	Tampa	FL	33631
Secretary	George N. Wood	P. O. Box 31602	Tampa	FL	33631
Director	Manuel A. Baez	Perkin-Elmer Corp., 50 Danbury Rd.,	Wilton	CT	06897
Director	Thomas D. Eckert	Capitol Automotive REIT, 1925 N. Lynn St, Ste 306	Alexandria	VA	22209
Director	Paul Gillenwater	Gillenwater, Nichol & Ames, 6401 Baum Dr.	Knoxville	TN	37919
Director	JoAnne Kennedy	George K. Baum & Co., 129 Broadway, 30 <sup>th</sup> Floor	New York	NY	10271
Director	Gene Locks	Greitzer & Locks, 1500 Walnut St.,	Philadelphia	PA	19102
Director	Daniel J. Paracka	132 Saddle Mountain Road	Rome	GA	30161
Director	Lamson Rheinfrank, Jr.	BHA Group, Inc., 8800 E. 63 <sup>rd</sup> St.,	Kansas City	MO	64133
Director	Bill Wagner	Wagner, Vaughan & McLaughlin, PA, 601 Bayshore Blvd., Ste 910	Tampa	FL	33606