

No. W 8617	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX LEXIS DOCUMENT SERVICES INC 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702																																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address Correct in this box, if applicable COMPOSITES ONE LLC NANCY DEHMLow COMPOSITES ONE LLC PO BOX 3208 ARLINGTON HEIGHTS, IL 60006 3208	3. <u>New</u> Registered Agent Signature																																													
NO FILING FEE IF RECEIVED BY DUE DATE																																															
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>STEVEN DEHMLow</td> <td>723 W. ALGONQUIN RD.</td> <td>ARLINGTON HTS.</td> <td>IL</td> <td>60008</td> </tr> <tr> <td>VP/SEC</td> <td>NANCY DEHMLow</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>DAVID P. SMITH, JR.</td> <td>820 EAST 14TH ST.</td> <td>N. KANSAS CITY</td> <td>MO</td> <td>64116</td> </tr> <tr> <td></td> <td>CHARLES BENNETT</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>GILLES PERROT</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>PATRICK HOULING</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	CEO	STEVEN DEHMLow	723 W. ALGONQUIN RD.	ARLINGTON HTS.	IL	60008	VP/SEC	NANCY DEHMLow	" "	" "	" "	" "		DAVID P. SMITH, JR.	820 EAST 14TH ST.	N. KANSAS CITY	MO	64116		CHARLES BENNETT	" "	" "	" "	" "		GILLES PERROT	" "	" "	" "	" "		PATRICK HOULING	" "	" "	" "	" "					
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5. Organized Under the Laws of: RHODE ISLAND W 8617	6. Signature <u>Nancy Dehmlow</u> Date <u>4/16/04</u> Name (Typed or Printed) <u>NANCY DEHMLow</u> Title <u>VP & Secretary</u>																																														