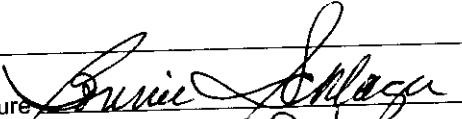


<b>No. C 29682</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2001</b>  <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable BOARDS, INC.  120 NORTH LIME STREET  LANCASTER, PA 17603	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N. 6TH ST.  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
--	---	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	D. F. ANDREW	1024 ROBIN DR.	WEST CHESTER	PA.	19382
SEC/TREAS.	P. W. BURKHOLDER	232 MILLER RD.	AKRON	PA	17501
DIRECTOR	D. F. ANDREW	1024 ROBIN DR.	WEST CHESTER	PA.	19382

5. Organized Under the Laws of:  DELAWARE C 29682	6. Signature  Date 10/10/01 Name (Typed or Printed) BONNIE SCHLAGER Title P/R TAX ADMIN.
--	---