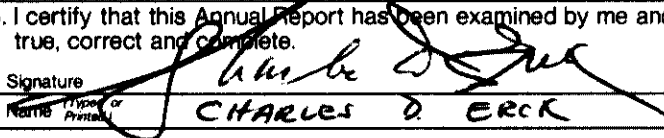


No. J 68491	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 OCT 19 7 9 04	Due No Later Than November 1, 1988		U.S. STATES CORPORATION 1ST INTERSTATE BK. BLDG. BOISE, IDAHO 83701 ENTERED OCT 20 1988											
	1. Mailing Address — Please Correct 068491													
	TORCH PRODUCTS CORP. JOSEPH J. MAIRA 306 HAYWARD STREET ORANGE, NEW JERSEY 07050		3. Incorporated Under The Laws of STATE OF INDIANA											
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="475 404 528 425"><u>Name</u></th> <th data-bbox="740 404 949 425"><u>Street or P.O. Address</u></th> <th data-bbox="1169 404 1214 425"><u>City</u></th> <th data-bbox="1362 404 1412 425"><u>State</u></th> <th data-bbox="1478 404 1511 425"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="393 510 1115 590" style="text-align: center;">C. LIST ENCLOSED</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	C. LIST ENCLOSED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
C. LIST ENCLOSED														
5. Nature of Business Retail Sales	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="545 909 627 931">Signature</td> <td data-bbox="1214 909 1255 931">Date</td> </tr> <tr> <td data-bbox="545 941 669 962">Name (Type or Print)</td> <td data-bbox="1214 941 1255 962">Title</td> </tr> </table>  CHARLES D. ERICK OCT 17 1988 SEC				Signature	Date	Name (Type or Print)	Title						
Signature	Date													
Name (Type or Print)	Title													



TORCH PRODUCTS CORP.

Home Office: 306 Hayward St., Orange NJ 07050 Tel. (201) 678-9200
Torch Customer Service Center: Call Toll-free (800) 526-6460

OFFICERS

President

Joseph Mairo

112 Wadsworth Ave.
Staten Island, NY 10305

Vice Pres.
& Assn'l Sec.
& Assn'l Treas.

John J. Callery

407 Essex Ave.
Bloomfield, NJ 07003

Treasurer

Diane B. Maglione

147 Wilson Ave.
W. Orange, NJ 07052

Secretary

Charles D. Erck

102 Woodland Rd.
New Providence, NJ 07977

DIRECTORS

Joseph Mairo

112 Wadsworth Ave.
Staten Island, NY 10305

Maurice Culmore

17 Coulter Crescent
Trenton, Ontario K8V 3E

Ann Sweeney

67 Harvest St.
Lynn, MA 01902

Ruth Dale

167 Gates Ave.
Brooklyn, NY 11238

Harold Russell

34 Old Town Rd.
Hyannis, MA 02601