

<b>No. C 70793</b>	<b>Due no later than September 30, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</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>	1. Mailing Address - Correct in this box, if applicable  DYWIDAG SYSTEMS INTERNATIONAL, USA, JOHN ELSIK 320 MARMON DR BOLINGBROOK, IL 60440		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td colspan="4" style="text-align: center;"><i>BOLING</i></td> </tr> <tr> <td>CEO</td> <td>Adam Allan</td> <td>320 Marmon Dr.</td> <td>Brook,</td> <td>IL.</td> <td>60440</td> </tr> <tr> <td>Secretary</td> <td>Max Kolbeck</td> <td>320 Marmon Dr.</td> <td>Bolingbrook,</td> <td>IL</td> <td>60440</td> </tr> <tr> <td>Director</td> <td>Eric Van Lammeren</td> <td>ERDINGER LANDSTRASSE 1</td> <td></td> <td>85609</td> <td>ASCHEIM GERMANY</td> </tr> <tr> <td></td> <td>DIETER MAYER</td> <td>ERDINGER LANDSTRASSE 1</td> <td></td> <td>85609</td> <td>ASCHEIM GERMANY</td> </tr> <tr> <td></td> <td>CHRISTIAN FISCHER</td> <td>BOHEIMSTRASSE 8</td> <td></td> <td>86153</td> <td>AUGSBURG, GERMANY</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			<i>BOLING</i>				CEO	Adam Allan	320 Marmon Dr.	Brook,	IL.	60440	Secretary	Max Kolbeck	320 Marmon Dr.	Bolingbrook,	IL	60440	Director	Eric Van Lammeren	ERDINGER LANDSTRASSE 1		85609	ASCHEIM GERMANY		DIETER MAYER	ERDINGER LANDSTRASSE 1		85609	ASCHEIM GERMANY		CHRISTIAN FISCHER	BOHEIMSTRASSE 8		86153	AUGSBURG, GERMANY
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5. Organized Under the Laws of:  NEW YORK C 70793	6. Signature <i>John S. Elsik</i> Name <small>(Typed or Printed)</small> JOHN S. ELSIK			Date 8-18-04 Title CONTROLLER																																									