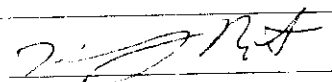


<b>No. C 140669</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  DRYVIT SYSTEMS, INC. ONE ENERGY WY WEST WARWICK, RI 02893		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Peter Balint	One Energy Way	W. Warwick, RI 02893
Secretary	P. Kelly Tompkins,	2628 Pearl Rd.,	Medina, OH 44256
Director	Frank C. Sullivan,	2628 Pearl Rd.,	Medina, OH 44256
Director	Ronald A. Rice,	2628 Pearl Rd.,	Medina, OH 44256
Director	Peter Balint,	One Energy Way,	W. Warwick, RI 02893
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>RHODE ISLAND</b>  <b>C 140669</b> </div>		6. Signature  Date <u>8/2/04</u>  Name <small>(Type or Printed)</small> <u>Peter Balint</u> Title <u>Asst Secretary</u>	