

No. **C 146406**

Due no later than November 30, 2003
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address Correct in this box, if applicable

PROMARK BRANDS INC.
CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New 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

SEE ATTACHED SCHEDULE

5. Organized Under the Laws of:

IDAHO
C 146406

6.

Signature

Name

(Typed or
Printed)

James A. Backo

Date 10/20/03

Title Secretary

ProMark Brands Inc.

FEIN: 75-3089897

Date and State of Incorporation: 11/26/02 - Idaho

DIRECTORS

James A. Backo	877 Main Street, Suite 604 Boise, ID 83702
Dean A. Bierkan	USS Tower, 600 Grant St. Pittsburgh, PA 15219
Debbie K. Crosby	USS Tower, 600 Grant St. Pittsburgh, PA 15219
Leonard A. Cullo, Jr.	USS Tower, 600 Grant St. Pittsburgh, PA 15219
Robert Yoshida	877 Main Street, Suite 604 Boise, ID 83702

OFFICERS

Robert Yoshida	President	877 Main Street, Suite 604 Boise, ID 83702
Kaye S. Woods	Vice President	877 Main Street, Suite 604 Boise, ID 83702
James A. Backo	Secretary & Treasurer	877 Main Street, Suite 604 Boise, ID 83702
Rene D. Biedzinski	Asst. Secretary	USS Tower, 600 Grant St. Pittsburgh, PA 15219
Patrick J. Guinee	Asst. Secretary	USS Tower, 600 Grant St. Pittsburgh, PA 15219
Bonnie L. Pastorius	Asst. Secretary	USS Tower, 600 Grant St. Pittsburgh, PA 15219
Robert M. Johnston	Asst. Treasurer	USS Tower, 600 Grant St. Pittsburgh, PA 15219