

No. C 140669

**Due no later than September 30, 2006
Annual Report Form**

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**2. Registered Agent and Office NO PO BOX**CORPORATION SERVICE CO
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE****3. New 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, OH		02893

5. Organized Under the Laws of:RHODE ISLAND
C 140669**6.**

Signature

(Typed or Printed) **Kenneth J. Nota**

Date

7/24/06
Title **Asst. Secy.**

Issued 07/03/2006

Do Not Tape or Staple

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