

No. **C 109026**

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

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

**Due no later than January 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

COMFAS GROUP USA, INC.

2400 YORKMONT RD

CHARLOTTE, NC 28217

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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
Pres.	Gary R Green	2400 Yorkmont Rd	Charlotte	NC	28217
Sec	Johnny C Taylor Jr.	2400 Yorkmont Rd	Charlotte	NC	28217
Asst Sec	Richard J Rossitch	2400 Yorkmont Rd	Charlotte	NC	28217

Dir	Antony G. Shearer	2400 Yorkmont Rd	Charlotte	NC	28217
Dir	Thomas G. Ondrof	2400 Yorkmont Rd	Charlotte	NC	28217
Dir	Johnny C. Taylor	2400 Yorkmont Rd	Charlotte	NC	28217

5. Organized Under the Laws of:

DELAWARE
C 109026

6.

Signature

Name (Typed or Printed)

Johnny C Taylor Jr
Johnny C Taylor Jr

Date

12/12/03

Title

Sec

1896

Do Not Tape or Staple