

No. <b>C 162255</b>		<b>Due no later than Sep 30, 2008</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LUDLOW TECHNICAL PRODUCTS CORPORATION 15 HAMPSHIRE STREET MANSFIELD MA 02048		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD J. MEELIA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
SECRETARY	JOHN W. KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
TREASURER	KEVIN G. DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	KEVIN G. DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	JOHN W. KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	MATTHEW J. NICOLELLA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
5. Organized Under the Laws of:  <b>NY C 162255</b>		6. Annual Report must be signed.* Signature: Crystal Ficken Name (type or print): Crystal Ficken Date: 08/15/2008 Title: Power of Attorney				
Processed 08/15/2008		* Electronically provided signatures are accepted as original signatures.				