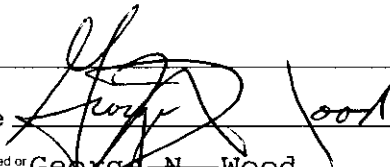


No. C 128493	Due no later than Apr 30, 2001	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
	1. Mailing Address - Correct in this box, if applicable CELOTEX CORPORATION PO BOX 31602 TAMPA, FL 33631-3602		3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John P. Borreca,</td> <td>P.O.Box 31602 Tampa,</td> <td>FL</td> <td></td> <td>33631-3602</td> </tr> <tr> <td>Secretary</td> <td>George N. Wood,</td> <td>P. O. Box 31602 Tampa,</td> <td>FL</td> <td></td> <td>33631-3602</td> </tr> <tr> <td>Director</td> <td>John P. Borreca,</td> <td>P.O. Box 31602, Tampa,</td> <td>FL</td> <td></td> <td>33631-3602</td> </tr> <tr> <td>Director</td> <td>John H. Laeri, Jr.,</td> <td>119 Riverside Ave., Westport,</td> <td>CT</td> <td></td> <td>06880</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John P. Borreca,	P.O.Box 31602 Tampa,	FL		33631-3602	Secretary	George N. Wood,	P. O. Box 31602 Tampa,	FL		33631-3602	Director	John P. Borreca,	P.O. Box 31602, Tampa,	FL		33631-3602	Director	John H. Laeri, Jr.,	119 Riverside Ave., Westport,	CT		06880
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5. Organized Under the Laws of: DELAWARE C 128493	6. Signature  Date 02/12/01 Title: XXXX Secretary Name <small>(Typed or Printed)</small> George N. Wood																															