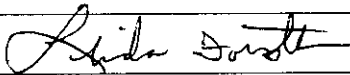


No. C 94076 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRUSSARDI SALES CORP. ROBERT E. HIPPEERHUSER <i>delete name</i> BOX 150 TERRE HAUTE, IN 47808	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width:100%; border-collapse: collapse;"> <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>Pres./Dir</td> <td>Anton H. George</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>VP/Dir</td> <td>Jeffrey G. Belskus</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>VP/Sec./Dir</td> <td>W. Curtis Brighton</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>VP</td> <td>Gary Morris</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>Asst. Sec./</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Treas. Linda Forsythe</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</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>	Pres./Dir	Anton H. George	P. O. Box 150	Terre Haute	IN	47808	VP/Dir	Jeffrey G. Belskus	P. O. Box 150	Terre Haute	IN	47808	VP/Sec./Dir	W. Curtis Brighton	P. O. Box 150	Terre Haute	IN	47808	VP	Gary Morris	P. O. Box 150	Terre Haute	IN	47808	Asst. Sec./							Treas. Linda Forsythe	P. O. Box 150	Terre Haute	IN	47808
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
Pres./Dir	Anton H. George	P. O. Box 150	Terre Haute	IN	47808																																							
VP/Dir	Jeffrey G. Belskus	P. O. Box 150	Terre Haute	IN	47808																																							
VP/Sec./Dir	W. Curtis Brighton	P. O. Box 150	Terre Haute	IN	47808																																							
VP	Gary Morris	P. O. Box 150	Terre Haute	IN	47808																																							
Asst. Sec./																																												
	Treas. Linda Forsythe	P. O. Box 150	Terre Haute	IN	47808																																							
5. Organized Under the Laws of: INDIANA C 94076	6. Signature  Date <u>10/11/01</u> Name <small>(Typed or Printed)</small> <u>Linda Forsythe</u> Title <u>Asst. Sec./Treas.</u>																																											