

No. C 102715	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable C. R. MEYER AND SONS COMPANY F M PINKERTON PO BOX 2157 OSHKOSH, WI 54903	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phil Martin</td> <td>P.O. Box 2157</td> <td>Oshkosh</td> <td>WI</td> <td>54903</td> </tr> <tr> <td>Secretary</td> <td>Howard Lee</td> <td>P.O. Box 2157</td> <td>Oshkosh</td> <td>WI</td> <td>54903</td> </tr> <tr> <td>CEO</td> <td>Fred Pinkerton</td> <td>P.O. Box 2157</td> <td>Oshkosh</td> <td>WI</td> <td>54903</td> </tr> <tr> <td>Vice President</td> <td>Dave Schultz</td> <td>P.O. Box 2157</td> <td>Oshkosh</td> <td>WI</td> <td>54903</td> </tr> <tr> <td>Director</td> <td>EF Nelson</td> <td>P.O. Box 2157</td> <td>Oshkosh</td> <td>WI</td> <td>54903</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	Phil Martin	P.O. Box 2157	Oshkosh	WI	54903	Secretary	Howard Lee	P.O. Box 2157	Oshkosh	WI	54903	CEO	Fred Pinkerton	P.O. Box 2157	Oshkosh	WI	54903	Vice President	Dave Schultz	P.O. Box 2157	Oshkosh	WI	54903	Director	EF Nelson	P.O. Box 2157	Oshkosh	WI	54903
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5. Organized Under the Laws of: WISCONSIN C 102715	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature </td> <td style="width: 40%;"> Date <u>5/18/01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Howard Lee</u> </td> <td> Title <u>Secretary</u> XXXX </td> </tr> </table>		Signature	Date <u>5/18/01</u>	Name (Typed or Printed) <u>Howard Lee</u>	Title <u>Secretary</u> XXXX																																
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