

No. C 103758		Due no later than Oct 31, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. BALTIMORE AIRCOIL COMPANY, INC. MARILYN FRANSON C/O AMSTED INDUSTRIES 2 PRUDENTIAL PL 180 N STETSON STE 180 CHICAGO IL 60601		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	
DIRECTOR	MATTHEW J HOWER	TWO PRUDENTIAL PLAZA 180 N STETSON ST., STE 1800	CHICAGO	IL	USA	60601-6808	
DIRECTOR	STEVEN S DUERWACHTER	7600 DORSEY RUN ROAD	JESSUP	MD	USA	20794	
TREASURER	MATTHEW J HOWER	TWO PRUDENTIAL PLAZA 180 N STETSON ST., STE 1800	CHICAGO	IL	USA	60601-6808	
SECRETARY	EDWARD J BROSIUS	TWO PRUDENTIAL PLAZA 180 N STETSON ST., STE 1800	CHICAGO	IL	USA	60601-6808	
PRESIDENT	STEVEN S DUERWACHTER	7600 DORSEY RUN ROAD	JESSUP	IL	USA	20794	
5. Organized Under the Laws of: DE C 103758		6. Annual Report must be signed.* Signature: Marilyn D Franson Name (type or print): Marilyn D Franson Date: 10/01/2009 Title: Asst. Controller					
Processed 10/01/2009		* Electronically provided signatures are accepted as original signatures.					