

INSTRUCTIONS ON REVERSE SIDE

No. 00126 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1 Mailing Address: <i>Please Correct If Not Correct</i> BOISE PAINT & GLASS INC. BENJAMIN MOORE & CO. 51 CHESTNUT RIDGE RD. MONTVALE NJ 07645 0000	2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE ID 83701 3. Incorporated Under The Laws of ID NO: 080126																																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert D. Pick</td> <td>51 Chestnut Ridge Rd</td> <td>Montvale</td> <td>NJ</td> <td>07645</td> </tr> <tr> <td>Secretary:</td> <td>John T. Rafferty</td> <td>51 Chestnut Ridge Rd</td> <td>Montvale</td> <td>NJ</td> <td>07645</td> </tr> <tr> <td>Directors:</td> <td>William J. Fritz</td> <td>51 Chestnut Ridge Rd</td> <td>Montvale</td> <td>NJ</td> <td>07645</td> </tr> <tr> <td></td> <td>Robert D. Pick</td> <td>51 Chestnut Ridge Rd</td> <td>Montvale</td> <td>NJ</td> <td>07645</td> </tr> <tr> <td></td> <td>Terrence M. Kennedy</td> <td>51 Chestnut Ridge Rd</td> <td>Montvale</td> <td>NJ</td> <td>07645</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Robert D. Pick	51 Chestnut Ridge Rd	Montvale	NJ	07645	Secretary:	John T. Rafferty	51 Chestnut Ridge Rd	Montvale	NJ	07645	Directors:	William J. Fritz	51 Chestnut Ridge Rd	Montvale	NJ	07645		Robert D. Pick	51 Chestnut Ridge Rd	Montvale	NJ	07645		Terrence M. Kennedy	51 Chestnut Ridge Rd	Montvale	NJ	07645
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5. Nature of Business Retail Sales	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Printed or Typed) John T. Rafferty </td> <td style="width: 40%;"> Date October 8, 1991 Title Secretary </td> </tr> </table>		Signature  Name (Printed or Typed) John T. Rafferty	Date October 8, 1991 Title Secretary																																		
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