


No. C 169063	<b>Due no later than September 30, 2007 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable	<b>CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702</b>
	GREENMAN-PEDERSEN, INC. ATTN: MECHELE BOBICH 325 W MAIN ST BABYLON, NY 11702	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Steven Greenman	325 W. Main St.	Babylon	NY	11702
Sec. Tres.	Richard I. Sperling	325 W. Main St.	Babylon	NY	11702
Chairman	A. Beecher Greenman	325 W. Main St.	Babylon	NY	11702
Asst. VP	James Pfluger	50 Glenmaura Nth Blvd Box 5777	Scranton	PA	18505
Asst. VP	Stephen Daiute	50 Glenmaura Nth Blvd Box 5777	Scranton	PA	18505

5. Organized Under the Laws of:  
**NEW YORK  
C 169063**

6. Signature  Date 7/16/07  
Name (Typed or Printed) Steven Greenman Title CEO