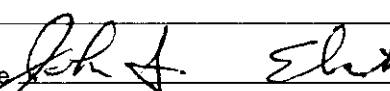


No. C 70793	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable DYWIDAG SYSTEMS INTERNATIONAL, USA, JOHN ELSIK 320 MARMON DR BOLINGBROOK, IL 60440	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

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

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Regional CEO	Adam Allan	320 Marmon Drive	Bolingbrook	IL	60440
	Secretary	Max Kolbeck	320 Marmon Drive	Bolingbrook	IL	60440
Directors		Eric van Lameren	Erdinger Landstr. 1	85609 Aschheim	Germany	
		Dieter Mayer	Erdinger Landstr. 1	85609 Aschheim	Germany	
		Hanns-Bert Mundorf	Erdinger Landstr. 1	85609 Aschheim	Germany	
		Wolf E. Fitzner	Erdinger Landstr. 1	85609 Aschheim	Germany	

5. Organized Under the Laws of: NEW YORK C 70793	6. Signature  Name (Typed or Printed) JOHN S. ELSIK Date 7-16-02 Title CONTROLLER
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