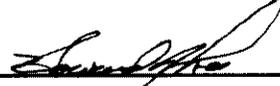


No. C102715	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701	
	C. R. MEYER AND SONS COMPANY F M PINKERTON PO BOX 2157 OSHKOSH WI 54903		3. Organized Under the Laws of: WI C102715	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<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 Martini	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
5. Signature of New Registered Agent		6. Signature  Date <u>7/28/95</u> Name <small>(Typed or Printed)</small> <u>Howard Lee</u> Title <u>Secretary</u>		

ISSUED: 07-03-1999

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