

No. C 51879

Annual Report Form

1997

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

SHADE/ALLIED INC.
17304 Preston Rd, Suite 700
P. O. BOX 19730
Dallas, TX 75252
GREEN BAY WI 54307C.T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

WI C 51879

4. ~~Corporations~~ Enter Names and Business Addresses of President, Secretary and DirectorsLimited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

See Attachment A

5.

6.

Signature



Date

11/25/97

Name (Typed or Printed)

William W. Solomon

Title

Vice President - Controller

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2708

SHADE/ALLIED, INC.
OFFICERS & DIRECTORS

Attachment A

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Phone</u>
William W. Solomon, Jr.	Vice President - Controller, Assistant Secretary, Director	17304 Preston Road, Suite 700, Dallas, TX 75252	(972) 733-6200