

No. C 113036		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DAY & ZIMMERMANN INTERNATIONAL, INC. MARY ANN DI MAIO 1500 SPRING GARDEN ST. PHILADELPHIA PA 19130		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	JOESPH E MCKINNEY	1500 SPRING GARDEN ST.	PHILADELPHIA	PA	USA	19130
SECRETARY	SCOTT L FAST	1500 SPRING GARDEN ST.	PHILADELPHIA	PA	USA	19130
PRESIDENT	MICHAEL J MCAREAVY	1500 SPRING GARDEN ST.	PHILADELPHIA	PA	USA	19130
DIRECTOR	JOSEPH J UCCIFERRO	1500 SPRING GARDEN ST.	PHILADELPHIA	PA	USA	19130
5. Organized Under the Laws of: PA C 113036		6. Annual Report must be signed.* Signature: Mary Ann Di Maio Name (type or print): Mary Ann Di Maio Date: 10/22/2009 Title: Assistant Secretary				
Processed 10/22/2009		* Electronically provided signatures are accepted as original signatures.				