

No. C 168708		Due no later than Sep 30, 2007		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. DGI-MENARD, INC. JANET A GRAHAM 275 MILLERS RUN RD BRIDGEVILLE PA 15017 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	
DIRECTOR	BRUNO DUPETY	1 BIS RUE PETIT-CLAMART	PARIS		FRANCE	75005	
DIRECTOR	PHILIPPE LIAUSU	2 RUE GUTENBERG	NOZAY		FRANCE	91620	
DIRECTOR	ROGER A BLOOMFIELD	8614 WESTWOOD CTR. DRIVE SUITE 1100	VIENNA	VA	USA	22182	
DIRECTOR	SETH L PEARLMAN	275 MILLERS RUN ROAD	BRIDGEVILLE	PA	USA	15071-1321	
TREASURER	RICHARD A HAMMERS	275 MILLERS RUN ROAD	BRIDGEVILLE	PA	USA	15017-1321	
DIRECTOR	FREDERIC MASSE	275 MILLERS RUN ROAD	BRIDGEVILLE	PA	USA	15017-1321	
PRESIDENT	SETH PEARLMAN	275 MILLERS RUN RD	BRIDGEVILLE	PA	USA	15017	
SECRETARY	RICHARD A HAMMERS	275 MILLERS RUN RD	BRIDGEVILLE	PA	USA	15017	
5. Organized Under the Laws of: DE C 168708		6. Annual Report must be signed.* Signature: Richard Hammers Name (type or print): Richard Hammers Date: 07/16/2007 Title: CFO/secretary					
Processed 07/16/2007		* Electronically provided signatures are accepted as original signatures.					