



C90531

No. C 90531	Due no later than Oct 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. UNIROC, INC. P O BOX 1159, 3700 E. 68TH AVE COMMERCE CITY, CO 80022	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> 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>
General Manager	Jim Levitt	P.O. Box 1159	Commerce City	Colorado	80022
Secretary	Mark Cohen	34 Maple Ave.	Pinebrook	N. Jersey	07058
Director	Freek Nijdam	Box 521	Fagersta	Sweden	737 25
Director	Jim Levitt	P.O. Box 1159	Commerce City	Colorado	80022
Director	Mark Cohen	34 Maple Ave.	Pinebrook	N. Jersey	07058

Organized Under the Laws of: DELAWARE C 90531	6. Signature <u><i>Will Ferneau Jr</i></u> Date <u>August 21, 2001</u> Name <small>(Type or Print)</small> <u>Will Ferneau, Jr.</u> Title <u>Controller</u>
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