

No. C 102715 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2003 Annual Report Form 1 Mailing Address - Correct in this box, if applicable C. R. MEYER AND SONS COMPANY TOM SMITS PO BOX 2157 OSHKOSH, WI 54903	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	Phil Martini	895 W 20th Ave	Oshkosh	WI	54902
Secretary	Tom Deheuw	895 W 20th Ave	Oshkosh	WI	54902
Director	Fred Pinkerton	895 W 20th Ave	Oshkosh	WI	54902
Director	EF Nelson	895 W 20th Ave	Oshkosh	WI	54902
Director	Dennis Noone	895 W 20th Ave	Oshkosh	WI	54902

5. Organized Under the Laws of: WISCONSIN C 102715	6. Signature <u>Tom Smits</u> Date <u>5/12/03</u> Name (Typed or Printed) <u>Tom Smits</u> Title <u>Controller</u>
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