

No. C 113464

Due no later than Jan 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

1. Mailing Address - Correct in this box, if applicable

PILLER, INC.

334 COUNTRY RT 49

MIDDLETON, NY 10940

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/Director	Keith Yeates	334 County Rt 49	Middletown	NY	10940
Secretary	Thomas Schwarz	334 County Rt 49	Middletown	NY	10940
Director	Dr. Harald Gosebruch	Piller GmbH, Abgunst 24 Osterode Am Harz		Germany	

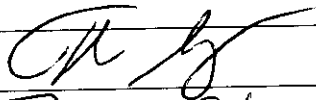
5. Organized Under the Laws of:

DELAWARE
C 113464

6.

Signature

Name (Typed or Printed)



Thomas Schwarz

Date

Title:

~~XXXX~~

1/26/01

V.P. - Finance