

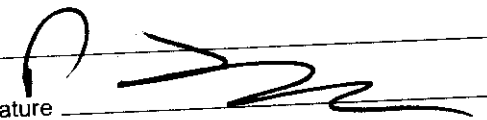
<b>No. C 76855</b>	<b>Due no later than September 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  MARLEY COMPANY (THE)  13515 BALLANTYNE CORP PL  CHARLOTTE, NC 28277	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>
Exec. VP	Patrick J. O'Leary,	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
EVP/Sec	Christopher J. Kearney		"	"	"
Dir.	Patrick J. O'Leary		"	"	"
Dir.	Christopher J. Kearney		"	"	"
Dir.	Ron Winowiecki		"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;">             DELAWARE              C 76855           </div>	6.  Signature _____ Date <u>7/21/03</u>  Name <small>(Typed or Printed)</small> <u>Patrick J. O'Leary</u> Title <u>Exec. VP</u>
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