

No. **C 76855**

**Due no later than September 30, 2003**  
**Annual Report Form**

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 - Check in this box if applicable

MARLEY COMPANY (THE)  
13515 BALLANTYNE CORP PL  
CHARLOTTE, NC 28277

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

3. New 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:

DELAWARE  
C 76855

6.  
Signature

(Typed or  
Printed)

Patrick J. O'Leary

Date

7/21/03

Title **Exec. VP**