

No. **C 113464**

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 Jan 31, 2002
Annual Report Form**

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

PILLER, INC.

334 COUNTRY RT 49

MIDDLETON, NY 10940

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

C T 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.

Office held Name

Street or P.O. Address

City

State

Zip

President/Director Keith Yates 334 County Rt 49

Middletown NY 10940

VP/Secretary/Treasurer/Director Thomas Schwarz 334 County Rt 49

Middletown NY 10940

5. Organized Under the Laws of:

DELAWARE
C 113464

6.

Signature

Date

1/16/02

Name (Typed or Printed)

Thomas Schwarz

Title

V.P.

Do Not Tape or Staple