

INSTRUCTIONS ON REVERSE SIDE

No. 80126

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 80126

BOISE PAINT & GLASS INC.
Benjamin MOORE & CO.
51 Chestnut Ridge Rd
Montvale, NJ 07645

2. Registered Agent and Office

C.T. Corporations System
300 N 6th Street
Boise, ID 83701

3. Incorporated Under The Laws

of Idaho

IDAHO

MAR 1 1990

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Michael F. McGilvery	410 North Orchard	Boise	ID	83706
Secretary:	Benjamin M. Belcher, Jr.	51 Chestnut Ridge Rd.	Montvale	NJ	07645
Directors:	William J. Fritz	51 Chestnut Ridge Rd	Montvale	NJ	07645
	Robert D. Pick	51 Chestnut Ridge Rd	Montvale	NJ	07645
	Terrence M. Kennedy	51 Chestnut Ridge Rd	Montvale	NJ	07645

5. Nature of Business

Retail Sales of Paints
Related items

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Robert D. Pick
Robert D. Pick

Date

Title

3/9/90
Director