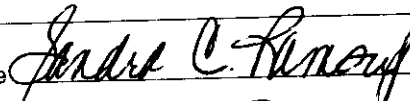


<b>No. C 72979</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2001</b>  <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>KELLEY-CLARKE, INC.</b>  PO BOX 5558  DIAMOND BAR, CA 91765	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE, ID 83702</b>  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Gary Chertrand	6630 Southpoint Pkwy	Jacksonville	FL	32216
SEC/DIR	Drew Prusiecki	6630 Southpoint Pkwy	Jacksonville	FL	32216
TREAS/DIR	Sandy Ramsey	6630 Southpoint Pkwy	Jacksonville	FL	32216
DIR/VP	Roger McClung	6630 Southpoint Pkwy	Jacksonville	FL	32216
CFO	John Brink	6630 Southpoint Pkwy	Jacksonville	FL	32216

5. Organized Under the Laws of:  
  
**CALIFORNIA**  
**C 72979**

6. Signature   
 Title: **TREASURER/DIRECTOR**  
 Name (Typed or Printed): **SANDRA C. RAMSEY**  
 Date: **5-15-01**