

No. C 140669		Due no later than Sep 30, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DRYVIT SYSTEMS, INC. KENNETH J. NOTA ONE ENERGY WY WEST WARWICK RI 02893		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	FRANK C SULLIVAN	2628 PEARL RD	MEDINA	OH	USA	44256
TREASURER	DENNIS DALLMAN	ONE ENERGY WAY	W. WARWICK	RI	USA	02893
DIRECTOR	RONALD A RICE	2628 PEARL RD.	MEDINA	OH	USA	44256
PRESIDENT	PETER BALINT	ONE ENERGY WY	WEST WARWICK	RI	USA	02893
SECRETARY	P KELLY TOMPKINS	2628 PEARL RD	MEDINA	OH	USA	44256
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
RI C 140669		Signature: Kenneth J. Nota			Date: 07/17/2007	
		Name (type or print): Kenneth J. Nota			Title: VP & General Counsel	
Processed 07/17/2007		* Electronically provided signatures are accepted as original signatures.				