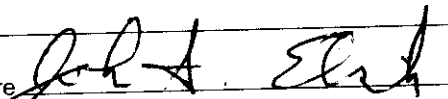


No. C 70793	Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<small>1. Mailing Address - Correct in this box if applicable</small> DYWIDAG SYSTEMS INTERNATIONAL, USA, JOHN ELSIK 320 MARMON DR BOLINGBROOK, IL 60440		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																																											
3. <u>New</u> Registered Agent Signature																																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																														
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5. Organized Under the Laws of: NEW YORK C 70793	6. Signature  Date <u>7-16-03</u> <small>(Typed or Printed)</small> Name <u>JOHN S. ELSIK</u> Title <u>CONTROLLER</u>																																													