

No. **C 114320**

**Due no later than Mar 31, 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

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

**MODINE AFTERMARKET HOLDINGS, INC.**

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

1500 DEKOVEN AVE

BOISE, ID 83701

RACINE, WI 53403

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	D.R. Webb	1500 DeKoven Avenue	Racine	WI	53403
Secretary	D.R. Zakos	1500 DeKoven Avenue	Racine	WI	53403
Director	D.R. Johnson	1500 DeKoven Avenue	Racine	WI	53403
Director	R.S. Bullmore	1500 DeKoven Avenue	Racine	WI	53403
Director	D.R. Webb	1500 DeKoven Avenue	Racine	WI	53403

5. Organized Under the Laws of:

NORTH CAROLINA  
C 114320

6.

Signature

Date

Name (Typed or Printed)

D.R. Zakos

Title

Secretary