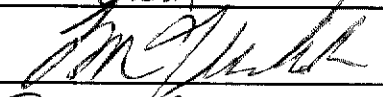


No. C113464	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct PILLER, INC. 3949 SCHELDER CIRCLE	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
* FIRST NOTICE *		3. Organized Under the Laws of:
BETHLEHEM PA 18017 DE C113464		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President/Secretary/D.	Joseph Hilton	3949 Schelden Circle
		Bethlehem PA 18017
VP/Treasurer/D.	Thomas McNicholas	3949 Schelden Circle
		Bethlehem PA 18017
Director	Bernd Kubler	Piller GmbH
		Osterode Am Harz Germany
Director	Klaus Westphal	Piller GmbH
		Osterode Am Harz Germany
Director	Ted Wingen	Bldg. 1 334 County Rt. 49 Middletown NY 10940
5.		6.
Signature 		Date 9/7/97
Name (Typed or Printed) Thomas McNicholas		Title VP

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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