

No. C 70793

Due no later than September 30, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

DYWIDAG SYSTEMS INTERNATIONAL, USA,
JOHN ELSIK
320 MARMON DR
BOLINGBROOK, IL 60440

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	ADAM ALLAN	320 MARMON DR	BOLINGBROOK	IL	60440
SECRETARY	KEN SOSTEK	320 MARMON DR	BOLINGBROOK	IL	60440
DIRECTOR	ERIC VAN CAMMERMAN	ERDINGER LANDSTRASSE	MUNICH	GERMANY	85609
DIRECTOR	HILTER MAYOR	ERDINGER LANDSTRASSE	MUNICH	GERMANY	85609

5. Organized Under the Laws of:

NEW YORK
C 70793

6.

Signature

John S. Elsik

Date

7-25-05

Name

Printed

JOHN S. ELSIK

Title

CONTROLLER

Issued 07/05/2005

Do Not Tape or Staple

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