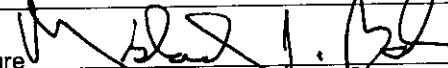


<b>No. C 101789</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable IRWIN INDUSTRIES, INC. <del>2075 REDONDO</del> 1580 W. CARSON ST. LONG BEACH, CA <del>90800</del> 90810	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John H. Dewey	1580 W. Carson St.	Long Beach	Ca.	90810

5. Organized Under the Laws of: CALIFORNIA C 101789	6. Signature  Name (Typed or Printed) Michael J. Baker Date 2/23/01 Title: Controller
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Issued 02/01/2001

Do Not Tape or Staple

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