

No. **W 17051**

**Due no later than Nov 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

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

**NATIONAL REGISTERED AGENTS
1423 TYRELL LN**

BFS DIVERSIFIED PRODUCTS, LLC

BOISE, ID 83706

525 CONGRESSIONAL BLVD

3. New Registered Agent Signature

CARMEL, IN 46032

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

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

**DELAWARE
W 17051**

6.

Signature

Date

11-7-03

Name (Typed or Printed)

Wayne F. Bender, Secretary

Title

Do Not Tape or Staple

BFS DIVERSIFIED PRODUCTS, LLC

Managers:

John T. Lampe
535 Marriott Drive, Nashville, TN 37214
Akira Nozawa
535 Marriott Drive, Nashville, TN 37214
Michael K. Gorey
535 Marriott Drive, Nashville, TN 37214
David E. Grass
525 Congressional Boulevard, Carmel, IN 46032
Michael Cerio
12650 Hamilton Crossing Boulevard, Carmel, IN 46032
Jagmohan Anand
100 Firestone Lane, Kings Mountain, NC 28086
John E. Schremp
381 W. Wilbeth Road, Akron, OH 44319
Wayne E. Hunter
525 Congressional Boulevard, Carmel, IN 46032
Saul Solomon
535 Marriott Drive, Nashville, TN 37214

Officers:

John T. Lampe, Chairman of the Board, Chief Executive Officer and President
535 Marriott Drive, Nashville, TN 37217
Wayne E. Hunter, Chief Financial Officer
525 Congressional Boulevard, Carmel, IN 46032
David E. Grass, Senior Vice President
525 Congressional Boulevard, Carmel, IN 46032
Michael Cerio, Senior Vice President
12650 Hamilton Crossing Boulevard, Carmel, IN 46032
Jagmohan Anand, Senior Vice President
100 Firestone Lane, Kings Mountain, NC 28086
John E. Schremp, Senior Vice President
381 W. Wilbeth Road, Akron, OH 44319
David F. Seele, Controller-Tax
535 Marriott Drive, Nashville, TN 37214
Wayne Bender, Secretary
525 Congressional Boulevard, Carmel, IN 46032
Linda Luther, Assistant Secretary
525 Congressional Boulevard, Carmel, IN 46032
John M. Vasuta, Assistant Secretary
1200 Firestone Parkway, Akron, OH 44317
Eugene E. Stephens, Assistant Treasurer
535 Marriott Drive, Nashville, TN 37214

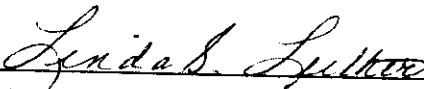
ASSISTANT SECRETARY'S CERTIFICATE

I, **LINDA LUTHER**, do hereby certify that I am an Assistant Secretary of BFS Diversified Products, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), and that as such, I am authorized to execute this Certificate on behalf of the Company, and do further certify that:

1. Wayne Bender currently holds the position of Secretary and General Counsel of the Company.

2. As such Secretary and General Counsel, Wayne Bender is authorized by resolution of the Board of Managers of the Company dated April 23, 2002, to commence, defend or settle litigation pertaining to the Company, its business or assets, and to execute and deliver such agreements and other documents in connection therewith as he deems necessary or advisable.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and affixed the seal of the Company this 11th day of November, 2003.


Linda Luther, Assistant Secretary



ASSISTANT SECRETARY'S CERTIFICATE
(Secretary's Authority)

I, **LINDA LUTHER**, do hereby certify that I am an Assistant Secretary of BFS Diversified Products, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), and that as such, I am authorized to execute this Certificate on behalf of the Company, and do further certify that:

1. The following is a true and correct copy of Article 1.4 of the Operating Agreement of the Company, as amended, which provision is in full force and effect on the date hereof:

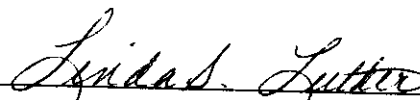
1.4. Fictitious Business Names and Other Filings. The Secretary or Assistant Secretary will from time to time register the Company as a foreign limited liability company and file fictitious or trade name statements or certificates in those jurisdictions and with those governmental authorities that the Secretary or Assistant Secretary deems necessary or appropriate. The Company may do business under one or more fictitious business names approved by the Board. The Secretary or Assistant Secretary will from time to time file or cause to be filed such other certificates, documents and instruments as the Secretary or Assistant Secretary reasonably deems necessary or appropriate under the Act or under the law of any jurisdiction in which the Company is doing business to establish and continue the Company as a limited liability company or to protect the limited liability of the Member.

2. The following resolution was adopted by the Board of Managers of the Company on November 26, 2001, and such resolution is still in full force and effect as of the date hereof without modification:

RESOLUTION TO ELECT SECRETARY

RESOLVED, that Wayne Bender shall be elected Secretary to the Company and will hold such office until the earliest of his death, resignation or removal.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and affixed the seal of the Company this 11th day of November, 2003.



Linda Luther, Assistant Secretary

