

00439

INSTRUCTIONS ON REVERSE SIDE

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1, 1991	DAVID HYDE 759 PALMETTO DRIVE
	1. Mailing Address - Please Correct If Not Correct DRYVIT SYSTEMS, INC. DRYVIT SYSTEMS, INC. 354 SOUTH ACACIA WOODLAKE CA 93286 0000	EAGLE ID 83616 3. Incorporated Under The Laws of RI NO: 090439

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Paul H. Hill	One Energy Way	West Warwick	RI	02893
Secretary:	Christopher Graham	2700 Hospital Trust Tower	Providence	RI	02903
Directors:	Vincent Tamburini	One Energy Way	West Warwick	RI	02893
	David Wayner	One Energy Way	West Warwick	RI	02893
	Dennis M. Dallman	One Energy Way	West Warwick	RI	02893
	Roger Vandenberg	50 Kennedy Plaza	Providence	RI	02903

5. Nature of Business

Idaho is state of residence of
our regional sales manager
(product is manufactured in CA)

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature		Date	10/28/91
Name (Typed or Printed)	Dennis M. Dallman	Title	CFO