

<b>No. W 16885</b>	<b>Due no later than Oct 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</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>	1. Mailing Address - Correct in this box, if applicable  MEARS/CPG LLC  4500 N MISSION RD  ROSEBUSH, MI 48878		CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>MEARS GROUP, INC</td> <td>P.O. BOX 66</td> <td>Rosebush</td> <td>MI</td> <td>48878</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MEMBER	MEARS GROUP, INC	P.O. BOX 66	Rosebush	MI	48878
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
MEMBER	MEARS GROUP, INC	P.O. BOX 66	Rosebush	MI	48878											
5. Organized Under the Laws of:  MICHIGAN W 16885	6. Signature <u><i>Gregory Schmidt</i></u> Date <u>9/23/02</u> Name <small>(Typed or Printed)</small> <u>Gregory Schmidt</u> Title <u>Secretary</u>															