

No. C 82676 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WHITE CONSOLIDATED INDUSTRIES, INC. POB 35920 CLEVELAND, OH 44135	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Schedules Attached</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>	Schedules Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Schedules Attached														
5. Organized Under the Laws of: DELAWARE C 82676	6. Signature <u>Mark W Russell</u> Date <u>10/26/2000</u> Name (Typed or Printed) <u>Mark W. Russell</u> Title: <u>Vice President - Taxes</u> XXXX													

Issued 10/02/2000

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WHITE CONSOLIDATED INDUSTRIES, INC.

DIRECTORS

Michael Treschow
Johan Bygge
Cecilia Vieweg
Robert E. Cook

Goransgaten 143, Stockholm 10545 Sweden
Goransgaten 143, Stockholm 10545 Sweden
Goransgaten 143, Stockholm 10545 Sweden
250 Bobby Jones Expressway, Martinez, Georgia 30907

OFFICERS

Michael Treschow
Johan Bygge
George Weigand
William M. Diggin
Ronald E. Zajackowski
Olle Wallen
Leo Cadelo
Robert E. Cook

John Waters
Mark W. Russell
Douglas E. Mix
Wayne D. Schierbaum

Roger Leon

James Quinn
William G. E. Jacobs
Richard S. Pietch
Ted D. Parks
Jo Ann E. Miller

Chairman of the Board
President & Chief Executive Officer
Sr Vice President-Finance & CFO
Sr Vice President-Finance & Treasurer
Sr. Vice President - Finance & Controller
Admin Sr Vice President-Legal & Secretary
Exec Vice President - Floor Care Products
Exec Vice President - Outdoor Products and
Major Appliances
Exec Vice President-Leisure Appliances
Vice President - Taxes
Vice President - Regulatory Affairs
Vice President - Outdoor Products and
Major Appliances and Asst. Treasurer
Vice President - Outdoor Products and
Major Appliances and Asst. Secretary
Vice President-Labor & Employee Relations
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Goransgaten 143, Stockholm 10545 Sweden
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18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
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250 Bobby Jones Expressway, Martinez, Georgia 30907

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18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
250 Bobby Jones Expressway, Martinez, Georgia 30907

250 Bobby Jones Expressway, Martinez, Georgia 30907

2170 Highway No. 27, Edison, NJ 08818
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135

06/05/00