


| <b>No. C 81143</b>  | <b>Due no later than April 30, 2005</b><br><b>Annual Report Form</b>   |                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>MERLE LANGLEY<br>EAST SHORE ROAD<br>COOLIN, ID 83821 |                    |             |                               |             |              |            |           |                  |                   |         |    |       |           |                |                   |         |    |       |
|---|--|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|------------------|-------------------|---------|----|-------|-----------|----------------|-------------------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><br>MARLBORO MATS, INC.<br>PHILLIP DRISCOLL<br>135 E CHURCH ST<br>CLINTON, MI 49236   |                               | 3. <u>New</u> Registered Agent Signature  |                    |             |                               |             |              |            |           |                  |                   |         |    |       |           |                |                   |         |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>PRESIDENT</td> <td>PHILLIP DRISCOLL</td> <td>135 E. CHURCH ST.</td> <td>CLINTON</td> <td>MI</td> <td>49236</td> </tr> <tr> <td>SECRETARY</td> <td>JFANETTE RELIC</td> <td>135 E. CHURCH ST.</td> <td>CLINTON</td> <td>MI</td> <td>49236</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> | PRESIDENT | PHILLIP DRISCOLL | 135 E. CHURCH ST. | CLINTON | MI | 49236 | SECRETARY | JFANETTE RELIC | 135 E. CHURCH ST. | CLINTON | MI | 49236 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |           |                  |                   |         |    |       |           |                |                   |         |    |       |
| PRESIDENT   | PHILLIP DRISCOLL   | 135 E. CHURCH ST.             | CLINTON   | MI                 | 49236       |                               |             |              |            |           |                  |                   |         |    |       |           |                |                   |         |    |       |
| SECRETARY   | JFANETTE RELIC   | 135 E. CHURCH ST.             | CLINTON   | MI                 | 49236       |                               |             |              |            |           |                  |                   |         |    |       |           |                |                   |         |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 81143</div>   | 6. Signature  Date <u>11 APR 2005</u><br><br>Name <small>(Typed or Printed)</small> <u>PHILLIP DRISCOLL</u> Title <u>PRESIDENT</u> |                               |   |                    |             |                               |             |              |            |           |                  |                   |         |    |       |           |                |                   |         |    |       |