

| No. C 132789 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 Mar 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BRIDON-AMERICAN CORPORATION 280 NEW COMMERCE BOULEVARD ASHLEY, PA 18706 | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. New 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>John Churchfield</td> <td>PO Box 6000 Wilkes Barre</td> <td>PA</td> <td></td> <td>18773</td> </tr> <tr> <td>VP-FINANCE</td> <td>William Golla</td> <td>PO Box 6000 Wilkes Barre</td> <td>PA</td> <td></td> <td>18773</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 | John Churchfield | PO Box 6000 Wilkes Barre | PA | | 18773 | VP-FINANCE | William Golla | PO Box 6000 Wilkes Barre | PA | | 18773 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| PRESIDENT | John Churchfield | PO Box 6000 Wilkes Barre | PA | | 18773 | | | | | | | | | | | | | | | |
| VP-FINANCE | William Golla | PO Box 6000 Wilkes Barre | PA | | 18773 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: NEW YORK C 132789 | 6. Signature <u>Bob Nardone</u> Date <u>1/15/03</u> Name (Typed or Printed) <u>Bob NARDONE</u> Title <u>Mgr Gen Actg</u> | | | | | | | | | | | | | | | | | | | |