

No. **C 40339**

Due no later than December 31, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HENKELS & MCCOY, INC.
ACCOUNTING DEPT
985 JOLLY ROAD

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BLUE BELL, PA 19422

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached lists

5. Organized Under the Laws of:

PENNSYLVANIA
C 40339

6.

Signature

Date

Name
(Typed or
Printed)

Title

Joseph C. Paulits

10/30/03

Joseph C. Paulits

Asst. Treasurer

HENKELS & McCOY, INC.
CORPORATE OFFICERS
Elected 1/27/03

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman	Paul M. Henkels	985 Jolly Road, Blue Bell, PA 19422
Vice Chairman	Kenneth L. Rose	985 Jolly Road, Blue Bell, PA 19422
President & CEO	T. Roderick Henkels	985 Jolly Road, Blue Bell, PA 19422
Executive Vice President & COO	Jonathan C. Schoff	1800 Johnson Street, Elkhart, IN 46514
Vice President & CFO	Robert J. Delark	985 Jolly Road, Blue Bell, PA 19422
Regional Vice President	James M. Dillahunt	155 N. Eucla Avenue, San Dimas, CA 91773
Regional Vice President	Denis J. Palermo	512 Elbow Lane, Burlington, NJ 08016
Regional Vice President	Warren Jordan	1800 Johnson Street, Elkhart, IN 46514
Vice President, General Counsel, & Secretary	Christine A. Crawford	985 Jolly Road, Blue Bell, PA 19422
Vice President	William H. Boell	985 Jolly Road, Blue Bell, PA 19422
Vice President	Gary L. Smith	5031 N.E. 148th Avenue, Portland, OR 97294
Vice President	Edward W. Campbell	515 Huffines Blvd., Lewisville, TX 75056
Vice President	John Donmoyer, Jr.	P.O. Box 1742, York, Pa 17405
Vice President	James A. Duffy	506A Stump Road, Montgomeryville, PA 19053
Vice President	Robert I. Johnston	Highway 9, West of I-35, Norman, OK 73072
Vice President	J. Daniel Pigott, Jr.	985 Jolly Road, Blue Bell, PA 19422
Vice President	John W. Redhouse, Jr.	5031 N.E. 148th Avenue, Portland, OR 97294
Assistant Secretary	Mary Ann Randolph	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	Dorothy J. Clark	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	Brian Healy	985 Jolly Road, Blue Bell, PA 19422
Treasurer	Robert M. Severi	985 Jolly Road, Blue Bell, PA 19422
Assistant Treasurer	Joseph C. Paulits IV	985 Jolly Road, Blue Bell, PA 19422
Assistant Treasurer	Lawrence A. Marino	985 Jolly Road, Blue Bell, PA 19422

HENKELS & McCOY, INC.
BOARD OF DIRECTORS
Elected 1/16/03

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Paul M. Henkels (Chairman)	985 Jolly Road, Blue Bell, PA 19422
Kenneth L. Rose (Vice Chairman)	985 Jolly Road, Blue Bell, PA 19422
T. Roderick Henkels	985 Jolly Road, Blue Bell, PA 19422
Jonathan C. Schoff	1800 Johnson Street, Elkhart, Indiana 46514
Christine A. Crawford	985 Jolly Road, Blue Bell, PA 19422
Robert J. Delark	985 Jolly Road, Blue Bell, PA 19422
Denis J. Palermo	512 Elbow Lane, Burlington, NJ 08016
James M. Dillahunty	155 N. Eucla Avenue, San Dimas, CA 91773
J. Daniel Pigott, Jr.	985 Jolly Road, Blue Bell, PA 19422
James A. Duffy	506A Stump Road, Montgomeryville, PA 19053
Edward W. Campbell	515 Huffines Blvd., Lewisville, TX 75056
Stephen F. Friend	985 Jolly Road, Blue Bell, PA 19422