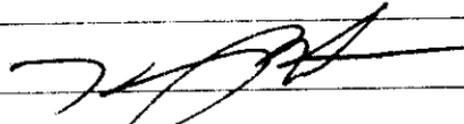


No. C 140669	Due no later than September 30, 2005		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable DRYVIT SYSTEMS, INC. ONE ENERGY WY WEST WARWICK, RI 02893		3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Peter Balint	One Energy Way	W. Warwick,	RI	02893
Secretary	P. Kelly Tompkins	2628 Pearl Rd.	Medina,	OH	44256
Director	Frank C. Sullivan	2628 Pearl Rd.,	Medina,	OH	44256
Director	Ronald A. Rice	2628 Pearl Rd.	Medina,	OH	44256
Director	Peter Balint	One Energy Way	W. Warwick,	RI	02893
5. Organized Under the Laws of: RHODE ISLAND C 140669		6. Signature  Name (Type or Print) Kenneth J. Nota			Date 7/26/08 Title Asst. Secy.

Issued 07/05/2005

Do Not Tape or Staple

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