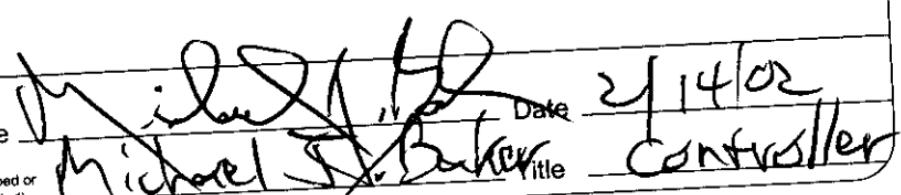


No. C 101789		Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable IRWIN INDUSTRIES, INC. 1580 W CARSON ST LONG BEACH, CA 90810		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New 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	John Deney	1580 W. Carson St. Long Beach, Ca.		90810	
Chairman	Thomas Raubch	1580 W. Carson St. Long Beach, Ca.		90810	
Vice President	Earl Gribing	1580 W. Carson St. Long Beach, Ca.		90810	
5. Organized Under the Laws of: CALIFORNIA C 101789		6. Signature Name <small>(Typed or Printed)</small>		Date	
				2/14/02	Controller
Issued 02/04/2002					
Do Not Tape or Staple					