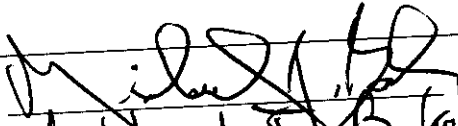


No. C 101789	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IRWIN INDUSTRIES, INC. 1580 W CARSON ST LONG BEACH, CA 90810		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Dewey</td> <td>1580 W. Carson St.</td> <td>Long Beach</td> <td>Ca.</td> <td>90810</td> </tr> <tr> <td>Chairman</td> <td>Thomas Rausch</td> <td>1580 W. Carson St.</td> <td>Long Beach</td> <td>Ca.</td> <td>90810</td> </tr> <tr> <td>Vice President</td> <td>Earl Grebing</td> <td>1580 W. Carson St.</td> <td>Long Beach</td> <td>Ca.</td> <td>90810</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 Dewey	1580 W. Carson St.	Long Beach	Ca.	90810	Chairman	Thomas Rausch	1580 W. Carson St.	Long Beach	Ca.	90810	Vice President	Earl Grebing	1580 W. Carson St.	Long Beach	Ca.	90810
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5. Organized Under the Laws of: CALIFORNIA C 101789	6. Signature  Name (Typed or Printed) <u>Michael S. Baker</u> Title <u>Controller</u> Date <u>2/14/02</u>																										