

No. **C 129421**

Due no later than Jun 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

SSOE, INC.

1001 MADISON AVE

TOLEDO, OH 43624

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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

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

Office held

Name

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:

OHIO

C 129421

6.

Signature

Date

4/18/02

Name (Typed or
Printed)

Tony D. Damon

Title

CEO

SSOE, INC - STATE OF IDAHO
ITEM 4 - OFFICERS AND DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
Baldwin, John	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Baugham, Robert M.	None	Director
Bowie, Craig H.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Canfield, Richard L.	1050 Willshire Drive, Suite 260 Troy, Michigan 48084	*Director; Chair Bd/VP/Asst. Sec.
Christen, Joseph C.	None	*Director
Conner, Carl	1001 Madison Ave. Toledo, Ohio 43624	*Director, Vice President
Damon, Tony D.	1001 Madison Ave. Toledo, Ohio 43624	*Director, CEO
Ewald, Christopher J.	1001 Madison Ave. Toledo, Ohio 43624	VP/Secretary
Hamilton, Roger J.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Hanson, Kenneth E.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Hornblade, Phillip J.	1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Vice President
Howell, Harold R., Jr.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Hupp, William	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Koehler, Larry L	1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Vice President

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
Kunkle, Joseph M.	1001 Madison Avenue Toledo, Ohio 43624	Vice President
MacDonald, Gordon S.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Odesky, Marvin J.	None	Director
Oz, David A.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Rehm, Norman H., Jr.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Shapiro, David H.	1001 Madison Ave. Toledo, Ohio 43624	*Director, Vice President, Treasurer
Sipes, David F.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Smith, Ernest L.	1001 Madison Ave. Toledo, Ohio 43624	*Director, Vice President
Steele, John W., II	22121 17th Avenue, Suite 225 Bothell, Washington 98021	VP
VanAuken, Thomas J.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Verner, David S.	624 Grassmere Dr. Nashville, TN. 37211	Vice President, Assistant Secretary
Warner, David S.	1001 Madison Avenue Toledo, Ohio 43624	Vice President
Weaver, Barbara J.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Warnick, Lee A.	2050 Willshire Drive, Ste. 260 Troy, Michigan 48084	Vice President
Wisebaker, Dennis J.	1001 Madison Ave. Toledo, Ohio 43624	*Director, Vice Chairman Board, Vice President

11-Apr-02

SSOE, INC - STATE OF IDAHO
ITEM 4 - OFFICERS AND DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
Baldwin, John	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Baugham, Robert M.	None	Director
Bowie, Craig H.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Canfield, Richard L.	1050 Willshire Drive, Suite 260 Troy, Michigan 48084	*Director; Chair Bd/VP/Asst. Sec.
Christen, Joseph C.	None	*Director
Conner, Carl	1001 Madison Ave. Toledo, Ohio 43624	*Director, Vice President
Damon, Tony D.	1001 Madison Ave. Toledo, Ohio 43624	*Director, CEO
Ewald, Christopher J.	1001 Madison Ave. Toledo, Ohio 43624	VP/Secretary
Hamilton, Roger J.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Hanson, Kenneth E.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Homblade, Phillip J.	1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Vice President
Howell, Harold R., Jr.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Hupp, William	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Koehler, Larry L	1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Vice President

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
Kunkle, Joseph M.	1001 Madison Avenue Toledo, Ohio 43624	Vice President
MacDonald, Gordon S.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Odesky, Marvin J.	None	Director
Oz, David A.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Rehm, Norman H., Jr.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Shapiro, David H.	1001 Madison Ave. Toledo, Ohio 43624	*Director, Vice President, Treasurer
Sipes, David F.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Smith, Ernest L.	1001 Madison Ave. Toledo, Ohio 43624	*Director, Vice President
Steele, John W., II	22121 17th Avenue, Suite 225 Bothell, Washington 98021	VP
VanAuken, Thomas J.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Verner, David S.	624 Grassmere Dr. Nashville, TN. 37211	Vice President, Assistant Secretary
Warner, David S.	1001 Madison Avenue Toledo, Ohio 43624	Vice President
Weaver, Barbara J.	1001 Madison Ave. Toledo, Ohio 43624	Vice President
Warnick, Lee A.	2050 Willshire Drive, Ste. 260 Troy, Michigan 48084	Vice President
Wisebaker, Dennis J.	1001 Madison Ave. Toledo, Ohio 43624	*Director, Vice Chairman Board, Vice President

11-Apr-02