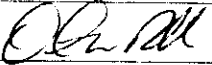


No. C 137218	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box, if applicable</small> LOVELAND INDUSTRIES, INC. 7251 W 4TH ST GREELEY, CO 80634		PRENTICE HALL CORPORATION SYSTEM INC 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td colspan="5">NOT AVAILABLE</td> </tr> <tr> <td>SECRETARY -</td> <td>TODD A. SAKO</td> <td>7251 W 4TH ST</td> <td>GREELEY</td> <td>CO</td> <td>80634</td> </tr> <tr> <td>DIRECTOR -</td> <td>L. KENNETH CORDELL</td> <td>7251 W 4TH ST</td> <td>GREELEY</td> <td>CO</td> <td>80634</td> </tr> <tr> <td>DIRECTOR -</td> <td>DAVID W. BULLUCK</td> <td>7251 W 4TH ST</td> <td>GREELEY</td> <td>CO</td> <td>80634</td> </tr> <tr> <td>DIRECTOR -</td> <td>TODD A. SAKO</td> <td>7251 W 4TH ST</td> <td>GREELEY</td> <td>CO</td> <td>80634</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	NOT AVAILABLE					SECRETARY -	TODD A. SAKO	7251 W 4TH ST	GREELEY	CO	80634	DIRECTOR -	L. KENNETH CORDELL	7251 W 4TH ST	GREELEY	CO	80634	DIRECTOR -	DAVID W. BULLUCK	7251 W 4TH ST	GREELEY	CO	80634	DIRECTOR -	TODD A. SAKO	7251 W 4TH ST	GREELEY	CO	80634
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5. Organized Under the Laws of: COLORADO C 137218		6. Signature  Date 11/27/07 Name <small>(Typed or Printed)</small> DAVID W BULLUCK Title EXECUTIVE V P.																																					