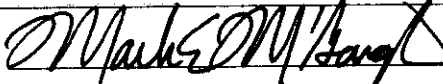


No. C 101366	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STONCOR GROUP, INC. PO BOX 308 MAPLE SHADE, NJ 08052	3. <u>New</u> Registered Agent Signature																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Frank C. Sullivan</td> <td>2628 Pearl Rd.</td> <td>Medina</td> <td>OH</td> <td>44256</td> </tr> <tr> <td>President</td> <td>David P. Reif</td> <td>One Park Ave.</td> <td>Maple Shade</td> <td>NJ</td> <td>08052</td> </tr> <tr> <td>President, Stonhard Division</td> <td>Donald R. Zikmund</td> <td>One Park Ave.</td> <td>Maple Shade</td> <td>NJ</td> <td>08052</td> </tr> <tr> <td>Executive Vice President</td> <td>Margaret R. Fynan</td> <td>One Park Ave.</td> <td>Maple Shade</td> <td>NJ</td> <td>08052</td> </tr> <tr> <td>Vice President – Research & Development</td> <td>Frederick A. Pfaff</td> <td>One Park Ave.</td> <td>Maple Shade</td> <td>NJ</td> <td>08052</td> </tr> <tr> <td>Vice President – Information Technology</td> <td>Paul A. Patti</td> <td>One Park Ave.</td> <td>Maple Shade</td> <td>NJ</td> <td>08052</td> </tr> <tr> <td>Vice President, CFO & Treasurer</td> <td>Mark E. McGonigle</td> <td>One Park Ave.</td> <td>Maple Shade</td> <td>NJ</td> <td>08052</td> </tr> <tr> <td>Vice President – Sales/Operations, Stonhard Division</td> <td>Richard Neill</td> <td>One Park Ave.</td> <td>Maple Shade</td> <td>NJ</td> <td>08052</td> </tr> <tr> <td>Secretary</td> <td>P. Kelly Tompkins</td> <td>2628 Pearl Rd.</td> <td>Medina</td> <td>OH</td> <td>44256</td> </tr> <tr> <td>Assistant Secretary</td> <td>Ronald A. Rice</td> <td>2628 Pearl Rd.</td> <td>Medina</td> <td>OH</td> <td>44256</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>	Chairman	Frank C. Sullivan	2628 Pearl Rd.	Medina	OH	44256	President	David P. Reif	One Park Ave.	Maple Shade	NJ	08052	President, Stonhard Division	Donald R. Zikmund	One Park Ave.	Maple Shade	NJ	08052	Executive Vice President	Margaret R. Fynan	One Park Ave.	Maple Shade	NJ	08052	Vice President – Research & Development	Frederick A. Pfaff	One Park Ave.	Maple Shade	NJ	08052	Vice President – Information Technology	Paul A. Patti	One Park Ave.	Maple Shade	NJ	08052	Vice President, CFO & Treasurer	Mark E. McGonigle	One Park Ave.	Maple Shade	NJ	08052	Vice President – Sales/Operations, Stonhard Division	Richard Neill	One Park Ave.	Maple Shade	NJ	08052	Secretary	P. Kelly Tompkins	2628 Pearl Rd.	Medina	OH	44256	Assistant Secretary	Ronald A. Rice	2628 Pearl Rd.	Medina	OH	44256
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5. Organized Under the Laws of: DELAWARE C 101366	6. Signature  Date <u>Jan 12, 2005</u> Name <small>(Typed or Printed)</small> <u>Mark E. McGonigle</u> Title <u>Treasurer, VPFC</u>																																																																			