

No. C 101366

**Due no later than March 31, 2005
Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

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>
Chairman	Frank C. Sullivan	2628 Pearl Rd. Medina, OH	2628	Medina, OH	44256
President	David P. Reif	One Park Ave. Maple Shade, NJ	One Park Ave.	Maple Shade, NJ	08052
President, Stonhard Division	Donald R. Zikmund	One Park Ave. Maple Shade, NJ	One Park Ave.	Maple Shade, NJ	08052
Executive Vice President	Margaret R. Fynan	One Park Ave. Maple Shade, NJ	One Park Ave.	Maple Shade, NJ	08052
Vice President – Research & Development	Frederick A. Pfaff	One Park Ave. Maple Shade, NJ	One Park Ave.	Maple Shade, NJ	08052
Vice President – Information Technology	Paul A. Patti	One Park Ave. Maple Shade, NJ	One Park Ave.	Maple Shade, NJ	08052
Vice President, CFO & Treasurer	Mark E. McGonigle	One Park Ave. Maple Shade, NJ	One Park Ave.	Maple Shade, NJ	08052
Vice President – Sales/Operations, Stonhard Division	Richard Neill	One Park Ave. Maple Shade, NJ	One Park Ave.	Maple Shade, NJ	08052
Secretary	P. Kelly Tompkins	2628 Pearl Rd. Medina, OH	2628 Pearl Rd.	Medina, OH	44256
Assistant Secretary	Ronald A. Rice	2628 Pearl Rd. Medina, OH	2628 Pearl Rd.	Medina, OH	44256

5. Organized Under the Laws of:

DELAWARE
C 101366

6.

Signature

Name

Mark E. McGonigle Date Jan 12, 2005

Title *Treasurer, Vice Pres*