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IDAHO ANNUAL REPORT FORM W 16885

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MEARS/CPG LLC  
 4500 N MISSION RD  
 ROSEBUSH, MI 48878

W16885

| No. <b>W 16885</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>  | <b>Due no later than Oct 31, 2005<br/>         Annual Report Form</b><br>1. <u>Existing Address</u> - Correct in this box, if applicable:<br>MEARS/CPG LLC<br><del>4500 N MISSION RD</del> 1360 Post Oak Blvd.<br>Ste. 2100<br>ROSEBUSH, MI <del>48878</del> Houston, TX 77056 | 2. Registered Agent and Office NO PO BOX<br>CORPORATION SERVICE COMPAN<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702<br>3. <u>New</u> Registered Agent Signature |                     |              |                        |      |       |     |  |             |                   |                     |              |       |
|--|--|--|---------------------|--------------|------------------------|------|-------|-----|--|-------------|-------------------|---------------------|--------------|-------|
| 4. Limited Liability Companies: Enter Names and Addresses of Members.<br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>Sole Member</td> <td>Mears Group, Inc.</td> <td>4500 N. MISSION Rd.</td> <td>Rosebush, MI</td> <td>48878</td> </tr> </tbody> </table> |  |  | Office held         | Name         | Street or P.O. Address | City | State | Zip |  | Sole Member | Mears Group, Inc. | 4500 N. MISSION Rd. | Rosebush, MI | 48878 |
| Office held  | Name   | Street or P.O. Address   | City                | State        | Zip                    |      |       |     |  |             |                   |                     |              |       |
|  | Sole Member  | Mears Group, Inc.  | 4500 N. MISSION Rd. | Rosebush, MI | 48878                  |      |       |     |  |             |                   |                     |              |       |
| 5. Organized Under the Laws of:<br><p style="text-align: center; font-weight: bold;">MICHIGAN<br/>         W 16885</p>   | 6. Signature<br>Name <small>(Type or Print)</small> Vincent A. Mercaldi Title A.S.<br>Date 10-12-05  |  |                     |              |                        |      |       |     |  |             |                   |                     |              |       |