No. C 149881	Annual Report Form 1. Mailing Address - Correct in this box, if applicable LOVELAND PRODUCTS, INC. 7251 W 4TH ST GREELEY, CO 80054-		Registered Agent and Office NO PO BOX PRENTICE-HALL CORPORATION SYSTEM, INC. 1401 SHORELINE DR STE 2 BOISE, ID 83702 New Registered Agent Signature		
700 WEST JEFFERSON L PO BOX 83720 7					
 Corporations: Enter Names 	and Business Addresses of Pre	sident, Secreta	ry and Director	S.	
Office held Name President Bryan S.W. 1330 ExecVA/Director Dovid W. Bullock VPB Sec/Director Todd A. Salco Director L. Kenneth Cordell Asst. sec Gine Underwood Asst. sec Dovy Green Asst. Sec Teff Novick	7251 W 4th 5t 7251 W 4th 5t 7251 W 4th 5t 7251 W 4th 5t	City Crecien Crecien Grecien Grecien Grecien Grecien Grecien	່ ເວ ເ.ນ (0	80634 80634 80634	
5. Organized Under the Laws of: COLORADO C 149881	6. Signature Name 'Tyr-st. or Day & W.	Bullack	Date7	/10/05 ~ v. r.	
Issued 05/02/2005	Do Not Tape or Staple		2	200507002541	