


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90165 048 ***150.00

DOCUMENT # P16612			
1. Entity Name QUALEX INC.			
Principal Place of Business 3404 N. DUKE ST. DURHAM, NC 27704 US		Mailing Address 3404 N. DUKE ST. DURHAM, NC 27704 US	
2. Principal Place of Business		3. Mailing Address 343 State St	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Corp Tax Dept	
City & State		City & State Rochester NY	
Zip	Country	Zip	Country
		14650	US
4. FEI Number 16-1306019		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	DIP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FREUND, MATTHIAS	NAME	Brad W Kruchten
STREET ADDRESS	3404 N DUKE ST	STREET ADDRESS	343 state st
CITY-ST-ZIP	DURHAM, NC 27704	CITY-ST-ZIP	Rochester NY 14650
TITLE	VT <input checked="" type="checkbox"/> Delete	TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUDSON, DAVID	NAME	James M Quinn
STREET ADDRESS	3404 N DUKE ST	STREET ADDRESS	343 state st
CITY-ST-ZIP	DURHAM, NC 27704	CITY-ST-ZIP	Rochester NY 14650
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	Y <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CONDELLO, DANA	NAME	Richard J Baiardi
STREET ADDRESS	18250 SOUTH EUCLID AVE	STREET ADDRESS	3404 N DUKE ST
CITY-ST-ZIP	FOUNTAIN VALLEY, CA 92708	CITY-ST-ZIP	Durham NC 27704
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LELLY, CHARLES D., JR.	NAME	Kathleen Joan Greer
STREET ADDRESS	3404 N DUKE ST	STREET ADDRESS	3404 N DUKE ST
CITY-ST-ZIP	DURHAM, NC 27704	CITY-ST-ZIP	Durham NC 27704
TITLE	ASAT <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POSNER, KAREN	NAME	John H Lauer
STREET ADDRESS	3404 N DUKE ST	STREET ADDRESS	370 River Ridge Rd
CITY-ST-ZIP	DURHAM, NC 27704	CITY-ST-ZIP	Elgin IL 60123
TITLE	AT <input type="checkbox"/> Delete	TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOVE, WILLIAM	NAME	William B Love
STREET ADDRESS	343 STATE STREET	STREET ADDRESS	343 State St
CITY-ST-ZIP	ROCHESTER, NY 14650	CITY-ST-ZIP	Rochester NY 14650
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: James M Quinn		Date: 27 Apr 04 5857242479	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Qualex Inc.

Corporate Data Sheet as of 03/26/2004
Business Address

Directors

Title	Name	Address
DIRECTOR	Kruchten, Brad W.	343 State St Rochester NY 14650

Officers

Title	Name	Address
PRESIDENT	Kruchten, Brad W.	343 State St Rochester NY 14650
VICE PRESIDENT	Baiardi, Richard J.	3404 N Duke St Durham NC 27704
VICE PRESIDENT	Greer, Kathleen Joan	3404 N Duke St Durham NC 27704
VICE PRESIDENT	Kasiske, Steven D.	343 State St Rochester NY 14650
VICE PRESIDENT	Lauer, John H.	370 River Ridge Rd Elgin IL 60123
VICE PRESIDENT	Mack, Trentton	3404 N Duke St Durham NC 27704
VICE PRESIDENT	Williams, Robert	3404 N Duke St Durham NC 27704
SECRETARY	Quinn, James M.	343 State St Rochester NY 14650
TREASURER	Love, William G.	343 State St Rochester NY 14650
ASSISTANT SECRETARY	Hickey, Laurence L.	343 State St Rochester NY 14650
ASSISTANT SECRETARY	Hicks, Linda P.	3404 N Duke St Durham NC 27704
ASSISTANT SECRETARY	Posner, Karen W.	3404 N Duke St Durham NC 27704
ASSISTANT TREASURER	Posner, Karen W.	3404 N Duke St Durham NC 27704
ASSISTANT TREASURER	Veith, Richard J.	343 State St Rochester NY 14650

Attest

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