2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 03, 2005 8:00 am Secretary of State DOCUMENT # F94000002907 03-03-2005 90174 002 ***150.00 1. Entity Name HPG INTERNATIONAL, INC. Principal Place of Business Mailing Address 755 OAKHILL RD 755 OAKHILL RD CRESTWOOD INDUSTRIAL PARK CRESTWOOD INDUSTRIAL PARK MOUNTAIN TOP, PA 18707 MOUNTAIN TOP, PA 18707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 22-3277866 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be . FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees The state of the s ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change Addition TITLE ☐ Delete NAME DELLEVIGNE, JOHN P NAME 755 OAKHILL RD, CRESTWOOD INDUSTRIAL PARK STREET ADDRESS STREET ADDRESS MOUNTAIN TOP, PA 18707 CITY-ST-ZIP CITY-ST-ZIP Change Addition KELLY, JAMES T NAME MAARE STREET ADDRESS 755 OAKHILL RD, CRESTWOOD INDUSTRIAL PARK STREET ADDRESS CITY-ST-ZIP MOUNTAIN TOP, PA 18707 CITY-ST-ZIP TITLE TREASURER **X** Change Addition SIEGRBT, DOUG NAME NAME 755 OAKHILL RD, CRESTWOOD INDUSTRIAL PARK STREET ADDRESS STREET ADDRESS MOUNTAIN TOP, PA 18707 CitY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition RAWLING, BERNARD NAME 755 OAKHILL RD, CRESTWOOD INDUSTRIAL PARK STREET ADDRESS STREET ADDRESS MOUNTAIN TOP, PA 18707 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP City-St-ZiP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Doug Siegnist

570-474-6741

FILED