2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 19, 2007 08:00 AN DOCUMENT # F06000004827 **Secretary of State** THE CALDWELL MANUFACTURING COMPANY Mailing Address Principal Place of Business 2605 MANITON ROAD P.O. BOX 92891 ROCHESTER, NY 14624 ROCHESTER, NY 14692-8991 01022007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-0372360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed of printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CHRM TITLE BOUCHER, JAMES M NAME P.O. BOX 92891 STREET ADDRESS CITY-ST-ZIP **ROCHESTER, NY 146928991** MLE PD: CEO U00000554002 01/22/07-80054-018 150.00 NAME BOUCHER, EDWARD A P.O. BOX 92891 STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 146928991 MLE NAME EGBERTS, PETER M STREET ADDRESS P.O. BOX 92891 DO NOT WRITE CITY-ST-ZIP ROCHESTER, NY 146928991 IN THIS SPACE TITLE LELIO, ROBERT J_ NAME STREET ADDRESS P.O. BOX 92891 CITY-ST-ZIP ROCHESTER, NY 146928991 TILE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS

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