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Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000108 (2)

1. Corporation Name
NEW HAMPSHIRE STRUCTURES UNLIMITED, INC.



Principal Place of Business: P.O. BOX 4105 MANCHESTER NH 03108
Mailing Address: P.O. BOX 4105 MANCHESTER NH 03108-4105

3. Date Incorporated or Qualified: 11/04/1992
3a. Date of Last Report: 04/24/1996
4. FEI Number: 02-0275498
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------|--------|
| TITLE | PD | DELETE |
| NAME | KELLER, ROBERT R JR | |
| STREET ADDRESS | ROCKY POINT ROAD | |
| CITY-ST-ZIP | CONCORD NH 03301 | |
| TITLE | V | DELETE |
| NAME | SEEKAMP, FRED JR | |
| STREET ADDRESS | BOG ROAD | |
| CITY-ST-ZIP | PENACOOK NJ 03301 | |
| TITLE | ST | DELETE |
| NAME | SEVERANCE, RICHARD N | |
| STREET ADDRESS | 105 OAK HILL AVE. | |
| CITY-ST-ZIP | MANCHESTER NH 03104 | |
| TITLE | CD | DELETE |
| NAME | KELLER, ROBERT R | |
| STREET ADDRESS | 10 HERITAGE ROAD | |
| CITY-ST-ZIP | BEDFORD NH 03102 | |
| TITLE | D | DELETE |
| NAME | KELLER, RICHARD R | |
| STREET ADDRESS | STRAWBERRY HILL ROAD | |
| CITY-ST-ZIP | BEDFORD NH 03102 | |
| TITLE | D | DELETE |
| NAME | KELLER, BRUCE M | |
| STREET ADDRESS | 150 MILFORD STREET | |
| CITY-ST-ZIP | MANCHESTER NH 03102 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|--------|----------|
| 1.1 TITLE | Change | Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | | |
| 2.1 TITLE | Change | Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | Change | Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | Change | Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | Change | Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | Change | Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: (X) *Richard Severance*
DATE: 1/9/97
603-627-7887

CR2E034 (9/96)