2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000003993

1. Entity Name

Principal Place of Business

110 CORPORATE DRIVE

PORTSMOUTH, NH 03801

SUITE 10, TAX DEPT.

ANVIL INTERNATIONAL, INC.



Mailing Address

110 CORPORATE DRIVE SUITE 10, TAX DEPT. PORTSMOUTH, NH 03801

US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR -7 AM 11: 55



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 02-0510023

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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CORPORATION SERVICE COMPANY

6. Name and Address of Current Registered Agent

1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees U00000105247 04/07/04-80017-018 150.00

10.	OFFICERS AND DIRECTORS
TITLE	P
NAME	FISH, THOMAS E
STREET ADDRESS	110 CORPORATE DR STE 10
CITY-ST-ZIP	PORTSMOUTH, NH 03801
TITLE	CEO
NAME	SMITH, DALE B
STREET ADDRESS	500 W ELDORADO ST
CITY-ST-ZIP	DECATUR, IL 625251801
TITLE	VCFS
NAME	JEAN, DARRELL M
STREET ADDRESS	500 W ELDORADO ST
CITY-ST-ZIP	DECATUR, IL 625251801
TITLE	Т
NAME	SMITH, WALTER B
STREET ADDRESS	
CITY-ST-ZIP	DECATUR, IL 625251801
TITLE	VGCS
NAME	BUKURAS, GEORGE P
STREET ADDRESS	110 CORPORATE DR STE 10
CITY-ST-ZIP	PORTSMOUTH, NH 03801
TITLE	VP .
NAME	STROUSS, WILLIAM E
STREET ADDRESS	
CITY-ST-ZIP	PORTSMOUTH NH 03801

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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:

SIGNATURE AND TYRED OA PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Bukuras 4

09(603)422-8000

Daytime Phone #

ANVIL INTERNATIONAL, INC. DIRECTORS LISTING FEDERAL ID #02-0510023

<u>Name</u>	Business Address
Thompson Dean	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010
Vincent Sarni	One PPG Place Pittsburgh, PA 15272
Dale B. Smith	500 W. Eldorado St. Decatur, IL 62522
David Wittels	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010

ANVIL INTERNATIONAL, INC. OFFICERS LISTING FEDERAL ID #02-0510023

Name & Title	Name	&	Title
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Dale B. Smith Chief Executive Officer

Darrell M. Jean VP, Chief Financial Officer & Assistant Secretary

Thomas E. Fish President

Walter B. Smith Treasurer

George P. Bukuras VP, General Counsel & Secretary

William E. Strouss VP, Finance

Bradley R. Eldredge VP, Human Resources

Byong Kim VP, Manufacturing

John W. Ashbaugh, VP General Manager Beck Manufacturing Division

Robert W. Arison
VP, West and Southwest Region

John E. Martin VP, National Accounts

Dean W. Taylor VP, Mid-West Region

<u>Address</u>

500 W. Eldorado Street Decatur, IL 62525-1801

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110 Corporate Drive, Suite 10 Portsmouth, NH 03801

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110 Corporate Drive, Suite Portsmouth, NH 03801

330 East Ninth Street Waynesboro, PA 17268

1313 Avenue R Grand Prairie, TX 75050

4200 Holly Street Denver, CO 80216

330 East Ninth Street Waynesboro, PA 17268

April 2004