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2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

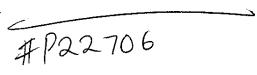
Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90223 021 ***150 00 DOCUMENT # P22706 1. Entity Name PRECISION ENGINE PRODUCTS CORP. Principal Place of Business Mailing Address 92 DEERFIELD ROAD 92 DEERFIELD ROAD WINDSOR, CT 06095 WINDSOR, CT 06095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3500174 Not Applicable Zip___ Country \$8.75-Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) FIRST FLORIDA BANK BLDG., #420 TALLAHASSEE, FL 32301 City Zip Code FL 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 ortified frame or registered agent and title if applicable. (NOTE: Registered Agent signature regulared when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 SCHEDULE ATTACHED Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition GURLEY, WILLIAM D NAME NAME 92 DEERFIELD RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WINDSOR, CT 06095 CITY-ST-7IP ☐ Delete TITI F TITLE Change ■ Addition NAME LANGIN, STEPHEN S NAME STREET ADDRESS 92 DEERFIELD RD STREET ADDRESS CITY-ST-ZIP WINDSOR, CT 06095 CITY-ST-ZIP TITLE Delete_ TITLE - 🔲 Change - - 😾 Addition-O'DAY, MICHAEL J NAME NAME Dayton, Robert L. STREET ADDRESS 92 DEERFIELD RD STREET ADDRESS 92 Deerfield Road WINDSOR, CT 06095 CITY-ST-ZIP CITY-ST-ZIP Windsor, CT 06095 ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, THEODORE C NAME MARKE 551 FIFTH AVE, STE 3800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10176 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition BINGHAM, WR NAME NAME ONE MARITIME PLAZA, STE 2475 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN FRANCISCO, CA 94111 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DIEKROEGER, KENNETH J NAME NAME STREET ADDRESS ONE EMBARCADERO, 33RD FLOOR STREET ADDRESS SAN FRANCISCO, CA 94111 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Alfachment

PRECISION ENGINE PRODUCTS CORP. 92 DEERFIELD ROAD WINDSOR, CT 06095





<u>TITLE</u>	<u>NAME</u>	BUSINESS ADDRESS	RESIDENCE ADDRESS
OFFICERS			
Chairman of the Board	Theodore C. Rogers	American Industrial Partners L.P. 551 Fifth Avenue, Suite 3800 New York, NY 10176	7 West 81st Street, #19/20A New York, NY 10024
President and Chief Executive Officer	William D. Gurley	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	32 Colony Road West Hartford, CT 06117
Vice President, Chief Financial Officer and Secretary	Stephen S. Langin	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	27 Drumlin Road Simsbury, CT 06092
Vice President and General Manager	Robert L. Dayton	Precision Engine Products Corp. 92 Deerfield Road Windosr, CT 06095	28280 Grayshire Lane Barrington, IL 60010
Treasurer	Louis G. Stevens	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	127 Congress Drive Amston, CT 06231
DIRECTORS			
Director	W. Richard Bingham	American Industrial Partners L.P. One Maritime Plaza, Suite 2475 San Francisco, CA 94111	2350 Broadway San Francisco, CA 94115
Director	Kenneth J. Diekroeger	Golden Gate Capital One Embarcadero, 33rd Floor San Francisco, CA 94111	1420 Benito Avenue Burlingame, CA 94010
Director	Kirk R. Ferguson	American Industrial Partners L.P. 551 Fifth Avenue, Suite 3800 New York, NY 10176	901 Lexington Aveue, 9N New York, NY 10021
Director	William D. Gurley	Stanadyne Corporation 92 Deerfield Road Windsor, CT 06095	32 Colony Road West Hartford, CT 06117
Director	Kim A. Marvin	American Industrial Partners L.P. One Maritime Plaza, Suite 2475 San Francisco, CA 94111	7903 Tuckahoe Road Denton, MD 21629
Director	Theodore C. Rogers	American Industrial Partners L.P. 551 Fifth Avenue, Suite 3800 New York, NY 10176	7 West 81st Street, #19/20A New York, NY 10024