Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

SCOVILL FASTENERS INC. 0205360.09.99998 5/9/2006 11:01:01 AM \$15.00

Principal Office

Registered Agent

1802 SCOVILL DR P O BOX 44 CLARKESVILLE, GA 30523 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Bobby J Prochaska	1802 Scovill Drive Clarkesville, GA 30523
-----------	-------------------	---

Directors

Director	Peter Frank	500 Campus Drive Suite 220 Florham Park, NJ 07932
Director	Tom Libassi	500 Campus Drive Suite 220 Florham Park, NJ 07932
Director	Rob Bittensourt	500 Campust Drive Suite 220 Florham Park, NJ 07932

Signatures

SignatureCathy SigmonTitleExecutive Assistant