



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
145 W. River St.
Providence, RI 02904-2615
401-222-3636

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 89532		2. Name of Corporation The Tape-Craft Corporation			
3. Street Address Principal Business Office 200 Tape Craft Drive,			City Oxford	State AL	Zip 36203
4. Business Phone No. 256-236-2535		5. State of Incorporation Alabama			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the distribution and sale of textile products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward A. Gregory			Vice President Name Larry W. Thompson		
Street Address 1850 Parkway Place, Suite 300			Street Address 200 Tape Craft Drive		
City Marietta	State GA	Zip 30067	City Oxford	State AL	Zip 36203
Secretary Name John C. Castellano			Treasurer Name Tommy Nakatomi		
Street Address 1850 Parkway Place, Suite 300			Street Address 200 Tape Craft Drive		
City Marietta	State GA	Zip 30067	City Oxford	State AL	Zip 36203
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward A. Gregory, Jr.			Director Name		
Street Address 1850 Parkway Place, Suite 300			Street Address		
City Marietta	State GA	Zip 30067	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
2,000	Common	\$1.00	2,000	Common	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAY 29 2007
By	By 027067
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
John C. Castellano
Print or Type Name
Corporate Secretary
Date
4/5/07



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
198 W. Ruess
Providence, RI 02904-2615
401-222-3070

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 89532		2. Name of Corporation The Tape-Craft Corporation			
3. Street Address Principal Business Office 200 Tape Craft Drive,			City Oxford	State AL	Zip 36203
4. Business Phone No. 256-236-2535		5. State of Incorporation Alabama			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the distribution and sale of textile products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sakato Nagasaki			Vice President Name Hajime Tanaka		
Street Address 200 Tape Craft Drive			Street Address 200 Tape Craft Drive		
City Oxford	State AL	Zip 36203	City Oxford	State AL	Zip 36203
Secretary Name John C. Castellano			Treasurer Name Shohei Tagi		
Street Address 1850 Parkway Place, Suite 300			Street Address 200 Tape Craft Drive		
City Marietta	State GA	Zip 30067	City Oxford	State AL	Zip 36203
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward A. Gregory, Jr.			Director Name Sakato Nagasaki		
Street Address 1850 Parkway Place, Suite 300			Street Address 200 Tape Craft Drive		
City Marietta	State GA	Zip 30067	City Oxford	State AL	Zip 36203
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	Common	\$1.00	2,000	Common	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAY 29 2007
By	By 027067
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature John C. Castellano Date 4/5/07
Print or Type Name
Corporate Secretary
Title



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
138 W. River St
Providence, RI 02904-2615
601.222.3030

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Certificate ID No 89532		2. Name of Corporation The Tape-Craft Corporation			
3. Street Address Principal Business Office 200 Tape Craft Drive,			City Oxford	State AL	Zip 36203
4. Business Phone No 256-236-2535		5. State of Incorporation Alabama			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the distribution and sale of textile products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sakato Nagasaki			Vice President Name Hajime Tanaka		
Street Address 200 Tape Craft Drive			Street Address 200 Tape Craft Drive		
City Oxford	State AL	Zip 36203	City Oxford	State AL	Zip 36203
Secretary Name John C. Castellano			Treasurer Name Akira Yoneyama		
Street Address 1850 Parkway Place, Suite 300			Street Address 200 Tape Craft Drive		
City Marietta	State GA	Zip 30067	City Oxford	State AL	Zip 36203
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward A. Gregory, Jr.			Director Name Sakato Nagasaki		
Street Address 1850 Parkway Place, Suite 300			Street Address 200 Tape Craft Drive		
City Marietta	State GA	Zip 30067	City Oxford	State AL	Zip 36203
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	Common	\$1.00	2,000	Common	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	MAY 29 2007
Check No	By 027067
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: John C. Castellano
Date: 4/5/07
Print or Type Name: Corporate Secretary
Title:



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89532** 2. Name of Corporation **THE TAPE-CRAFT CORPORATION**
3. Street Address Principal Business Office
17 South Hunter Street
4. Business Phone No. **256-236-2535** 5. State of Incorporation **ALABAMA**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Anniston** State **AL** Zip **36202**
6. SIC Code **679**

Sale of zippers and fasteners

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Scott Nagasaki Street Address 17 South Hunter St. City Anniston State AL Zip 36201	Vice President Name Hajime Tanaka (Senior V.P.) Street Address 200 Tape Craft Dr. City Oxford State AL Zip 36203
Secretary Name Akira Yoneyama Street Address 17 South Hunter St. City Anniston State AL Zip 36201	Treasurer Name Akira Yoneyama Street Address 17 South Hunter St. City Anniston State AL Zip 36201

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Edward A. Gregory Street Address 1850 Parkway Place, Suite 300 City Marietta State GA Zip 30067	Director Name Scott Nagasaki Street Address 17 South Hunter St. City Anniston State AL Zip 36201
Director Name N/A Street Address N/A City State Zip	Director Name N/A Street Address N/A City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2,000 SHS COMM	\$1.00 PAR	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Comm	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 5 3 2 *

File Date: 2-28-02

Check No.: 90205

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: Feb. 22, 2002

Akira Yoneyama
Print or Type Name of Officer

Sec./Treasurer

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89532** 2. Name of Corporation **THE TAPE-CRAFT CORPORATION**

3. Street Address Principal Business Office

17 South Hunter St.

City

Anniston

State

AL

Zip

36202

4. Business Phone No.

256-236-2535

5. State of Incorporation **ALABAMA**

6. SIC Code **899**

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of zippers and fasteners

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Scott Nagasaki

Vice President Name

Hajime Tanaka (Senior VP)

Street Address

17 South Hunter St.

Street Address

200 tape Craft Drive

City

Anniston

State

AL

Zip

36201

City

Oxford

State

AL

Zip

36203

Secretary Name

Akira Yoneyama

Treasurer Name

Akira Yoneyama

Street Address

17 South Hunter St.

Street Address

17 South Hunter St.

City

Anniston

State

AL

Zip

36201

City

Anniston

State

AL

Zip

36201

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Junichi Takahashi

Director Name

N/A

Street Address

1850 Parkway Place, Suite 300

Street Address

N/A

City

Marietta

State

GA

Zip

30067

City

State

Zip

Director Name

N/A

Director Name

N/A

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS COMM \$1.00 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Comm

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 5 3 2 *

File Date: 2/12/2001

Check No.: 83243

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Feb. 5, 2001
Signature of Officer Date

Akira Yoneyama
Print or Type Name of Officer

Sec./Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89532** 2. Name of Corporation **THE TAPE-CRAFT CORPORATION**

3. Street Address Principal Business Office **17 South Hunter St., P.O. Box 2027** City **Anniston** State **AL** Zip **36202**
4. Business Phone No. **256-236-2535** 5. State of Incorporation **ALABAMA** 6. SIC Code **679**

7. Brief Description of the Character of Business Conducted in Rhode Island

Sales of Zippers and fasteners

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Tsugihiko Tomita Street Address 17 South Hunter St. City Anniston State AL Zip 36201	Vice President Name Hajime Tanaka (Senior V.P.) Street Address 200 Tapeecraft Drive City Oxford State AL Zip 36203
Secretary Name Akira Yoneyama Street Address 17 South Hunter Street City Anniston State AL Zip 36201	Treasurer Name Akira Yoneyama Street Address 17 South Hunter Street City Anniston State AL Zip 36201

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Junichi Takahashi Street Address One Parkway Place-1850 Parkway Place, #300 City Marietta State GA Zip 30067	Director Name N/A Street Address N/A City State Zip
Director Name N/A Street Address N/A City State Zip 	Director Name N/A Street Address N/A City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2,000 SHS	COMM	\$1.00 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Comm	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 5 3 2 *

File Date: **2/14/00**
Check No.: **74712**
By: **OJM**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Akira Yoneyama Jan 18, 2000
Signature of Officer Date
AKIRA YONEYAMA
Print or Type Name of Officer
Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 89532		2. Name of Corporation THE TAPE-CRAFT CORPORATION			
3. Street Address Principal Business Office P.O. Box 2027, 17 S. Hunter Street			City Anniston	State AL	Zip 36202
4. Business Phone No. 205-236-2535		5. State of Incorporation ALABAMA			6. SIC Code 0679
7. Brief Description of the Character of Business Conducted in Rhode Island Sales of zippers and fasteners					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Junichi Takahashi			Vice President Name Tsugihiko Tomita (Senior Vice President)		
Street Address 1306 Cobb Industrial Drive			Street Address 6233 Shannon Brook Lane		
City Marietta	State GA	Zip 30066	City Oxford	State AL	Zip 36203
Secretary Name Jesse A. Turley, Jr.			Treasurer Name Akira Yoneyama		
Street Address 5 Timbercrest Circle			Street Address 304 Park Place		
City Anniston	State AL	Zip 36206	City Oxford	State AL	Zip 36203
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Junichi Takahashi			Director Name N/A		
Street Address 1306 Cobb Industrial Drive			Street Address		
City Marietta	State GA	Zip 30066	City	State	Zip
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS COMM \$1.00 PAR			1,000 shares	COMM	\$1.00 par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **Feb 8, 99**

Check No.: **68657**

By: **JD.**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Akira Yoneyama Jan. 27, '99
Signature of Officer Date

AKIRA YONEYAMA
Print or Type Name of Officer

Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89532** 2. Name of Corporation **THE TAPE-CRAFT CORPORATION**

3. Street Address Principal Business Office

P.O. Box 2027, 17 S. Hunter Street

City

Anniston

State

AL

Zip

36202

4. Business Phone No.

205-236-2535

5. State of Incorporation

ALABAMA

6. SIC Code

0679

7. Brief Description of the Character of Business Conducted in Rhode Island

Sales of zippers and fasteners

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name

Junichi Takahashi

Street Address

1306 Cobb Industrial Drive

City

Marietta

State

GA

Zip

30066

Vice President Name

Tsugihiko Tomita (Senior Vice President)

Street Address

6233 Shannon Brook Lane

City

Oxford

State

AL

Zip

36203

Secretary Name

Jesse A. Turley, Jr.

Street Address

5 Timbercrest Circle

City

Anniston

State

AL

Zip

36206

Treasurer Name

Akira Yoneyama

Street Address

304 Park Place

City

Oxford

State

AL

Zip

36203

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Junichi Takahashi

Street Address

1306 Cobb Industrial Drive

City

Marietta

State

GA

Zip

30066

Director Name

N/A

Street Address

City

State

Zip

Director Name

N/A

Street Address

Director Name

N/A

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS COMM \$1.00 PAR

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000shares

COMM

\$1.00par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 5 3 2 *

File Date: 3-5-98

Check No.: 104533

By: 160

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jesse A. Turley Jr. 2-26-98
Signature of Officer Date

Jesse A. Turley Jr.
Print or Type Name of Officer

V.P. manufacturing & Sec.
Title of Officer

TAPE CRAFT CORPORATION

Corporate ID# 189532

1997 - 1998 DIRECTORS AND OFFICERS

DIRECTORS

DIRECTOR

JUNICHI TAKAHASHI

OFFICERS

PRESIDENT

JUNICHI TAKAHASHI

SENIOR VICE PRESIDENT

TSUGIHIKO TOMITA

VICE PRESIDENT

HAJIME TANAKA

VICE PRESIDENT

HUBERT W. WRIGHT

VICE PRESIDENT AND SECRETARY

JESSE A. TURLEY, JR.

TREASURER

AKIRA YONEYAMA

as of: 9/30/97



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 89532		2. Name of Corporation THE TAPE-CRAFT CORPORATION			
3. Street Address Principal Business Office 17 South Hunter		City Anniston	State Alabama	Zip 36201	
4. Business Phone No. (205) 236-2535	5. State of Incorporation Alabama		6. SIC Code 1883		
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of narrow fabrics					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X					
President Name James E. McClellan, Jr.		Vice President Name Tsugihiko Tomita			
Street Address 2244 Ridgeview Road		Street Address 6233 Shannon Brook Lane			
City Anniston	State Alabama	Zip 36207	City Oxford	State Alabama	Zip 36203
Secretary Name Jessie A. Turley, Jr.		Treasurer Name Akira Yoneyama			
Street Address 5 Timbercrest Circle		Street Address 304 Park Place			
City Anniston	State Alabama	Zip 36206	City Oxford	State Alabama	Zip 36203
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X					
Director Name Norio Tsubokawa		Director Name Junichi Takahashi			
Street Address 127 Ridge Tree Lane		Street Address 3519 Mooregate Drive			
City Marietta	State Georgia	Zip 30068	City Marietta	State Georgia	Zip 30062
Director Name Masahiro Ujihara		Director Name James E. McClellan, Jr.			
Street Address 804 Burning Bush Drive		Street Address 2244 Ridgeview Road			
City Mt. Prospect	State Illinois	Zip 60056	City Anniston	State Alabama	Zip 36207
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS COMM	\$1.00 PAR		1000	common	\$ 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 8-19-97
Check No.: 202411
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Aug. 4, '97
Signature of Officer Date

Akira Yoneyama
Print or Type Name of Officer

Treasurer
Title of Officer

THE TAPE-CRAFT CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

**DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR**

**NORIO TSUBOKAWA
JUNICHI TAKAHASHI
MASAHIRO UJIHARA
JAMES E. McCLELLAN, JR.**

OFFICERS

**PRESIDENT
SENIOR VICE PRESIDENT
VICE PRESIDENT & SECRETARY
VICE PRESIDENT
VICE PRESIDENT
TREASURER**

**JAMES E. McCLELLAN, JR.
TSUGIHIKO TOMITA
JESSE A. TURLEY, JR.
HUBERT W. WRIGHT
HAJIME TANAKA
AKIRA YONEYAMA**