



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45375		2. Name of Corporation Blount, Inc.			
3. Street Address Principal Business Office 4909 SE International Way			City Portland	State Oregon	Zip 97222
4. Business Phone No. 503/653-8881		5. State of Incorporation Delaware			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Solicitation of Sales					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jim S. Osterman			Vice President Name Calvin E. Jenness		
Street Address 4909 SE International Way			Street Address 4909 SE International Way		
City Portland	State Oregon	Zip 97222	City Portland	State Oregon	Zip 97222
Secretary Name Richard H. Irving, III			Treasurer Name		
Street Address 4909 SE International Way			Street Address		
City Portland	State Oregon	Zip 97222	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name R. Eugene Cartledge			Director Name Eliot Fried		
Street Address 15 Lake St. Suite #235			Street Address 1930 Broadway Apt. 24C		
City Savannah	State Georgia	Zip 31411	City New York	State New York	Zip 10023
Director Name Thomas Fruechtel			Director Name Joshua L Collins (as of 1/02/2005)		
Street Address 14400 NW Greenbriar Parkway			Street Address 399 Park Avenue, 9th Floor		
City Beaverton	State Oregon	Zip 97075	City New York	State New York	Zip 10022
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 common		\$0.01 par value	1,000 Common		\$.01

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



4 5 3 7 5

File Date 1/10/05
Check No. 1000016682
By: 10
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 Calvin E. Jenness Date _____
Print or Type Name of Officer
Sr. Vice President & CFO
Title of Officer

Blount, Inc.

Annual Report

Directors Officers

TITLE		NAME	ADDRESS
<u>Corporate Officers</u>			
President and Chief Executive Officer	James S Osterman	4909 SE International Way, Portland, OR 97222 (Business) 22329 Clear Creek Rd.; Estacada, OR 97203 (Residence)	
SR. Vice President, General Counsel and Secretary	Richard H Irving III	4909 SE International Way, Portland, OR 97222 (Business) 3600 Piper Court; Lake Oswego, OR 97034 (Residence)	
SR. Vice President and Chief Financial Officer	Calvin E Jenness	4909 SE International Way, Portland, OR 97222 (Business) 2070 River Knoll Ct.; West Linn, OR 97068 (Residence)	
SR Vice President - Marketing & Logistics	Leo J Sillis	4909 SE International Way, Portland, OR 97222 (Business) 14331 SE Summit Drive; Clackamas, OR 97015 (Residence)	
Vice Presient - Human Resources	Dale Johnson	4909 SE International Way, Portland, OR 97222 (Business) 9526 SE 14th Street; Vancouver, WA 98664 (Residence)	
Assistant Secretary	Donna Wecker	4909 SE International Way, Portland, OR 97222 (Business) 24285 SE Strawberry Dr.; Boring, OR 97009 (Residence)	
Assistant Treasurer	Wendy Gilligan	4909 SE International Way, Portland, OR 97222 (Business) 4771 SE Concord Rd.; Milwaukie, OR 97267 (Residence)	
<u>Board of Directors</u>			
Ret'd Chairman, Savannah Foods & Ind.	R Eugene Cartlidge	15 Lake St. Suite #235, Savannah, GA 31411 (Business) 27 Seawatch Dr.; Savannah, GA 31411 (Residence)	
Consultant, Abner, Herman & Brock, Inc.	Eliot M Fried	1930 Broadway; Apt. 24C; New York, NY 10013	
Leupold & Stevens, Inc.	Thomas Fruechtel	14400 NW Greenbriar Prkwy, Beaverton, OR 97075 (Business) 6280 SW Sheridan St.; Portland, OR 97225 (Residence)	
Sr. Vice President of Lehman Brothers, Inc.	E Daniel James	399 Park Ave., 9th Floor, New York, NY 10022 (Business) 34 Crawford Street; Bronxville, NY 10708 (Residence)	
President and Chief Executive Officer	James S Osterman	4909 SE International Way, Portland, OR 97222	
Blount, Inc. (Retired)	Harold E Layman	2379 Falcon Ridge; Highlands, NC 28741	
Lehman Brothers, Inc.	Joshua L Collins (as of 1/02/05)	399 Park Avenue, 9th Floor, New York NY 10022 (Business) 16 Hudson Street, Apt. 2E; New York, NY 10013	
	Robert D. Kennedy	2061 Ponus Ridge Rd.; New Canaan, CT 06840	



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 45375		2. Name of Corporation BLOUNT, INC.		
3. Street Address Principal Business Office 4909 SE International Way		City Portland	State OR	Zip 97223
4. Business Phone No. 503-653-8881		5. State of Incorporation DELAWARE		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island SOLICITATION OF SALES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James S. Osterman		Vice President Name		
Street Address 4909 SE International Way		Street Address		
City Portland	State OR	Zip 97222	City	State
Secretary Name Richard H. Irving III		Treasurer Name Calvin E. Jenness		
Street Address 4909 SE International Way		Street Address 4909 SE International Way		
City Portland	State OR	Zip 97222	City Portland	State OR
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Eliot M. Fried		Director Name William A. Shutzer		
Street Address 5 Hanover Square, 10 th Floor		Street Address 399 Park Ave, 9 th Floor		
City New York	State NY	Zip 10004	City New York	State NY
Director Name E. Daniel James		Director Name James S. Osterman		
Street Address 399 Park Ave., 9 th Floor		Street Address 4909 SE International Way		
City New York	State NY	Zip 10022	City Portland	State OR
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$.01 PAR VALUE			1,000	common

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



* 4 5 3 7 5 *

File Date	3.1.04
Check No.	9000000367
By:	10P
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

Date

Calvin E. Jenness

Print or Type Name of Officer

Senior Vice President

Title of Officer

Blount Inc
Officers and Directors
Annual Report
2004

Rhode Island Corporate ID #45375

Offices Held		Name	Address
Officers			
President and CEO		James S. Osterman	4909 SE International Way, Portland, Oregon 97222
SR Vice President, General Counsel and Secretary		Richard H. Irving III	4909 SE International Way, Portland, Oregon 97222
SR Vice President and Chief Financial Officer		Calvin E. Jenness	4909 SE International Way, Portland, Oregon 97222
Board of Directors			
Consultant, Abner, Herman & Brock Inc.		Eliot M. Fried	5 Hanover Sq., 10th Floor, New York, New York 10004
Senior Vice President of Lehman Brothers, Inc.		E. Daniel James	399 Park Ave., 9th Floor, New York, New York 10022
Managing Director of Lehman Brothers, Inc.		William A. Shutzer	399 Park Ave., 9th Floor, New York, New York 10022
President and CEO of Blount, Inc.		James S. Osterman	4909 SE International Way, Portland, Oregon 97222
		R. Eugene Cartledge	15 Lake Street, Ste 235, Savannah, GA 31411
Blount, Inc. (Retired)		Harold E. Layman	6465 Wynwood Place, Montgomery, AL 36117
Leupold & Stevens, Inc.		Thomas Fruechtel	14400 NW Greenbriar Parkway, Beaverton, OR 97075-0688



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 45375
2. Name of Corporation BLOUNT, INC.
3. Street Address Principal Business Office
4909 SE International Way
4. Business Phone No. 503-653-8881 5. State of Incorporation DELAWARE
6. Brief Description of the Character of Business Conducted in Rhode Island
Solicitation of Sales

City Portland State OR Zip 97222
6. SIC Code 1883

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

President Name James S. Osterman
Street Address 4909 SE International Way
City Portland State Oregon Zip 97222
Secretary Name Richard H. Irving III
Street Address 4909 SE International Way
City Portland State Oregon Zip 97222

Vice President Name
Street Address
City
State
Zip
Treasurer Name Calvin E. Jenness
Street Address 4909 SE International Way
City Portland State Oregon Zip 97222

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

Director Name Eliot M. Fried
Street Address 5 Hanover Sq 10th Floor
City New York State New York Zip 10004
Director Name E. Daniel James
Street Address 399 Park Avenue 9th Floor
City New York State New York Zip 10022

Director Name William A. Shutzer
Street Address 399 Park Avenue 10th Floor
City New York State New York Zip 10022
Director Name James S. Osterman
Street Address 4909 SE International Way
City Portland State OR Zip 97222

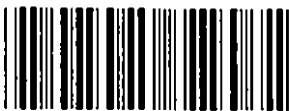
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$0.01 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 Common \$.01

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



* 4 5 3 7 5 *

File Date: 2-18-03
Check No.: 481079
By: UP

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 Calvin E. Jenness Date 2/7/03

Print or Type Name of Officer Calvin E. Jenness

Title of Officer Senior Vice President



Officers Held	Name	Address
Officers	President and CEO	James S. Osterman 4909 SE International Way, Portland, Oregon 97222
	SR Vice President, General Counsel and Secretary	Richard H. Irving III 4909 SE International Way, Portland, Oregon 97222
	SR Vice President and Chief Financial Officer	Calvin E. Jenness 4909 SE International Way, Portland, Oregon 97222
	Board of Directors	
	Consultant, Abner, Herman & Brock Inc.	Eliot M. Fried 5 Hanover Sq., 10th Floor, New York, New York 10004
	Managing Director of Lehman Brothers, Inc.	E. Daniel James 399 Park Ave., 9th Floor, New York, New York 10022
	Managing Director of Lehman Brothers, Inc.	William A. Shutzer 399 Park Ave., 9th Floor, New York, New York 10022
	President and CEO of Blount, Inc.	James S. Osterman 4909 SE International Way, Portland, Oregon 97222
		6 Skidaway Village Walk, Suite 203-B, Savannah, GA 314111
	Jemison Investment Co.	R. Eugene Cartledge 2001 Park Place, Suite 320, Birmingham, AL 35203
		H. Corbin Day 6465 Wynwood Place, Montgomery, AL 36117
		Harold E. Layman

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. 45375 2. Name of Corporation BLOUNT, INC.

3. Street Address Principal Business Office
4520 Executive Park Drive

City Montgomery State AL

Zip 36116

4. Business Phone No.
(334) 230-8949

5. State of Incorporation
DELAWARE

6. SIC Code
3431

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

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

President Name
Harold E. Layman
Street Address
4520 Executive Park Drive
City Montgomery State AL Zip 36116

Vice President Name
Rodney W. Blankenship
Street Address
4520 Executive Park Drive
City Montgomery State AL Zip 36116

Secretary Name
Richard H. Irving, III
Street Address
4520 Executive Park Drive
City Montgomery State AL Zip 36116

Treasurer Name
Calvin E. Jenness
Street Address
4520 Executive Park Dr
City Montgomery State AL Zip 36116

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

Director Name
Eliot M. Fried
Street Address
37 W. 12th St, Apt. 11-G
City New York State NY Zip 10011

Director Name
E. Daniel James
Street Address
34 Crawford Street
City Bronxville State NY Zip 10708

Director Name
Harold E. Layman
Street Address
4520 Executive Park Drive
City Montgomery State AL Zip 36116

Director Name
William A. Shutzler
Street Address
520 East 86th Street, Apt 7A
City New York State NY Zip 10028

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

AUTHORIZED SHARES

Number of Shares 1,000 Class/Series COMM Par Value \$0.01

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

ISSUED SHARES

Number of Shares 1,000 Class/Series Common Par Value \$0.01

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



* 4 5 3 7 5 *

File Date: 2-25-02

Check No: 32286

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 2/21/02

Calvin E. Jenness
Print or Type Name of Officer

VP/Controller/Treasurer
Title of Officer

Blount Inc.

Name	Title	Business Address
<i>Officers</i>		
Harold E. Layman	President and Chief Executive Officer	4520 Executive Park Dr. Montgomery, AL 36116
Richard H. Irving, III	Senior Vice President, General Counsel, and Secretary	4520 Executive Park Dr. Montgomery, AL 36116
Rodney W. Blankenship	Senior Vice President and Chief Financial Officer	4520 Executive Park Dr. Montgomery, AL 36116
Calvin E. Jenness	Vice President, Controller, and Treasurer	4520 Executive Park Dr. Montgomery, AL 36116
Debra B. Larson	Assistant Treasurer	4520 Executive Park Dr. Montgomery, AL 36116
<i>Board of Directors</i>		
Eliot M. Fried	Chairman of Board, Consultant, Abner, Herman, & Brock, Inc.	37 West 12th Street Apt 11-G, New York, NY 10011
E. Daniel James	Managing Director of Lehman Brothers, Inc.	34 Crawford Street, Bronxville, NY 10708
Harold E. Layman	President and CEO of Blount, Inc.	4520 Executive Park Dr. Montgomery, AL 36116
William A. Shutzer	Managing Director of Lehman Brothers, Inc.	520 East 86th Street Apt 7A, New York, NY 10028



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. 45375 2. Name of Corporation BLOUNT, INC. ***TO DO BUSINESS IN RHODE ISLAND ONLY UNDER FICTITI

3. Street Address Principal Business Office

4520 Executive Park Drive

City

Montgomery

State

Alabama

Zip

36116-1602

4. Business Phone No.

(334) 230-8949

5. State of Incorporation
DELAWARE

6. SIC Code

3431

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

Solicitation of Sales

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

President Name

Harold E. Layman

Street Address

4520 Executive Park Drive

City

Montgomery

State

Alabama

Zip

36116-1602

Secretary Name

Richard H. Irving III

Street Address

4520 Executive Park Drive

City

Montgomery

State

Alabama

Zip

36116-1602

Vice President Name

Rodney W. Blankenship

Street Address

4520 Executive Park Drive

City

Montgomery

State

Alabama

Zip

36116-1602

Treasurer Name

John D. Marshall

Street Address

4520 Executive Park Drive

City

Montgomery

State

Alabama

Zip

36116-1602

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

Director Name

Eliot M. Fried

Street Address

3 World Financial Center, 200 Vesey Street

City

New York

State

NY

Zip

10285

Director Name

Alan L. Magdoritz

Street Address

3 World Financial Center, 200 Vesey Street

City

New York

State

NY

Zip

10285

Director Name

John M. Panettiere

Street Address

4520 Executive Park Drive

City

Montgomery

State

Alabama

Zip

36116-1602

Director Name

Harold E. Layman

Street Address

4520 Executive Park Drive

City

Montgomery

State

Alabama

Zip

36116-1602

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$0.01

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$0.01

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



* 4 5 3 7 5 *

File Date: 2/12/01

Check No.: 029713

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.

Richard H. Irving III

Signature of Officer

Date

2/7/2001

Richard H. Irving III

Print or Type Name of Officer

Sr. Vice President and Secretary

Title of Officer

NAME**TITLE****BUSINESS ADDRESS****Officers**

John M. Panettiere	Chairman of the Board and Chief Executive Officer	4520 Executive Park Drive	Montgomery, AL	36116-1602
Harold E. Layman	President and Chief Operating Officer	4520 Executive Park Drive	Montgomery, AL	36116-1602
Richard H. Irving III	Senior Vice President, Secretary and General Counsel	4520 Executive Park Drive	Montgomery, AL	36116-1602
John D. Marshall	Senior Vice President - Administration and Treasurer	4520 Executive Park Drive	Montgomery, AL	36116-1602
Rodney W. Blankenship	Senior Vice President and Chief Financial Officer	4520 Executive Park Drive	Montgomery, AL	36116-1602
Calvin E. Jenness	Vice President - Controller	4520 Executive Park Drive	Montgomery, AL	36116-1602
Shelton W. Johnson	Assistant Secretary	4520 Executive Park Drive	Montgomery, AL	36116-1602
Kenneth O. Saito	Assistant Secretary	4909 SE International Way	Portland, OR	97222
Hubert L. Mincher	Assistant Secretary	2299 Snake River Avenue	Lewiston, ID	83501

Board of Directors

Filiot M. Fried	3 World Financial Center	New York, NY	10285
E. Daniel James	200 Vesey Street	New York, NY	10285
	3 World Financial Center	New York, NY	10285
	200 Vesey Street	Montgomery, AL	36116-1602
Harold E. Layman	4520 Executive Park Drive	Montgomery, AL	36116-1602
Alan L. Magdovitz	3 World Financial Center	New York, NY	10285
	200 Vesey Street	New York, NY	10285
John M. Panettiere	4520 Executive Park Drive	Montgomery, AL	36116-1602



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



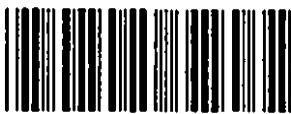
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation	
45375		BLOUNT, INC. ***TO DO BUSINESS IN RHODE ISLAND ONLY UNDER FICTITIOUS	
3. Street Address Principal Business Office		City	State
4520 Executive Park Drive		Montgomery	Alabama
4. Business Phone No.		5. State of Incorporation	
(334) 244-4000		DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island		6. SIC Code	
Solicitation of Sales		3425 3431	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name		Vice President Name	
John M. Pawettiere		Harold E. Layman	
Street Address		Street Address	
4520 Executive Park Drive		4520 Executive Park Drive	
City	State	City	State
Montgomery	Alabama	Montgomery	Alabama
36116-1602		36116-1602	
Secretary Name		Treasurer Name	
Richard H. Irving III		John D. Marshall	
Street Address		Street Address	
4520 Executive Park Drive		4520 Executive Park Drive	
City	State	City	State
Montgomery	Alabama	Montgomery	Alabama
36116-1602		36116-1602	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Eliot M. Fried		John M. Pawettiere	
Street Address		Street Address	
3 World Financial Center, 200 Vesey Street		4520 Executive Park Drive	
City	State	City	State
New York	New York	Montgomery	Alabama
10285		36116-1602	
Director Name		Director Name	
Alan L. Magdovitz		Harold E. Layman	
Street Address		Street Address	
3 World Financial Center, 200 Vesey Street		4520 Executive Park Drive	
City	State	City	State
New York	New York	Montgomery	Alabama
10285		36116-1602	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
1,000	Common	\$0.01	
Number of Shares	Class/Series	Par Value	
1,000	Common	\$0.01	

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



* 4 5 3 7 5 *

File Date: 2/7/00
Check No.: 25309
By: GAB

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.

Richard H. Irving III 2/7/2000
Signature of Officer Date
Richard H. Irving III
Print or Type Name of Officer
Sr. Vice President and Secretary
Title of Officer

Blount, Inc.

NAME	TITLE	BUSINESS ADDRESS
Officers		
John M. Panettiere	Chairman of the Board, President and Chief Executive Officer	4520 Executive Park Drive Montgomery, AL 36116-1602
Harold E. Layman	Executive Vice President - Finance Operations and Chief Financial Officer	4520 Executive Park Drive Montgomery, AL 36116-1602
Richard H. Irving III	Senior Vice President, General Counsel and Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
John D. Marshall	Vice President and Treasurer	4520 Executive Park Drive Montgomery, AL 36116-1602
L. Daniel Morris, Jr.	Vice President - Legal Services and Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
Rodney W. Blankenship	Vice President - Controller	4520 Executive Park Drive Montgomery, AL 36116-1602
Shelton W. Johnson	Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
Kenneth O. Saito	Assistant Secretary	4909 SE International Way Portland, OR 97222
Hubert L. Mincher	Assistant Secretary	2299 Snake River Avenue Lewiston, ID 83501
Board of Directors		
Eliot M. Fried	Managing Director, Lehman Brothers, Inc.	3 World Financial Center New York, NY 10285
F. Daniel James	Senior Vice President, Lehman Brothers, Inc.	3 World Financial Center New York, NY 10285
Harold E. Layman	Executive Vice President, Finance Operations and Chief Financial Officer, Blount, Inc.	4520 Executive Park Drive Montgomery, AL 36116-1602
Alan L. Magdovitz	Managing Director, Lehman Brothers, Inc.	3 World Financial Center New York, NY 10285
John M. Panettiere	Chairman, President and Chief Executive Officer, Blount, Inc.	4520 Executive Park Drive Montgomery, AL 36116-1602

45375



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. 45375		2. Name of Corporation BLOUNT, INC. ***TO DO BUSINESS IN RHODE ISLAND ONLY UNDER FICTITIOUS NA	
3. Street Address Principal Business Office 4520 Executive Park Drive		City Montgomery	State Alabama
4. Business Phone No. (334) 244-4000		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Solicitation of Sales		6. SIC Code 3423	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John M. Pannethiere		Vice President Name Harold E. Layman	
Street Address 4520 Executive Park Drive		Street Address 4520 Executive Park Drive	
City Montgomery	State Alabama	City Montgomery	State Alabama
Zip 36116-1602		Zip 36116-1602	
Secretary Name D. Joseph McInnes		Treasurer Name John D. Marshall	
Street Address 4520 Executive Park Drive		Street Address 4520 Executive Park Drive	
City Montgomery	State Alabama	City Montgomery	State Alabama
Zip 36116-1602		Zip 36116-1602	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Winton M. Blount		Director Name John M. Pannethiere	
Street Address 4520 Executive Park Drive		Street Address 4520 Executive Park Drive	
City Montgomery	State Alabama	City Montgomery	State Alabama
Zip 36116-1602		Zip 36116-1602	
Director Name H. Corbin Day		Director Name Arthur P. Roman	
Street Address 320 Park Place Tower		Street Address 6341 Island Lake Drive	
City Birmingham	State Alabama	City East Lansing	State Michigan
Zip 35203		Zip 48823	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒			
ISSUED SHARES			
Number of Shares 1,000	Class/Series Common	Par Value \$0.01	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒			
ISSUED SHARES			
Number of Shares 1,000	Class/Series Common	Par Value \$0.01	

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



* 4 5 3 7 5 *

File Date: **Feb 8, 1999**

Check No.: **021671**

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: **2/8/99**

Print or Type Name of Officer: **D. Joseph McInnes**

Title of Officer: **Executive Vice Pres. - Admin. & Secretary**

NAME	TITLE	BUSINESS ADDRESS
Officers		
Winton M. Blount	Chairman of the Board and Chairman of the Executive Committee	4520 Executive Park Drive Montgomery, AL 36116-1602
John M. Panettiere	President and Chief Executive Officer	4520 Executive Park Drive Montgomery, AL 36116-1602
Harold E. Layman	Executive Vice President - Finance Operations and Chief Financial Officer	4520 Executive Park Drive Montgomery, AL 36116-1602
Richard H. Irving III	Senior Vice President and General Counsel	4520 Executive Park Drive Montgomery, AL 36116-1602
D. Joseph McInnes	Executive Vice President - Administration and Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
John D. Marshall	Vice President and Treasurer	4520 Executive Park Drive Montgomery, AL 36116-1602
L. Daniel Morris, Jr.	Vice President - Legal Services and Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
Rodney W. Blankenship	Vice President - Controller	4520 Executive Park Drive Montgomery, AL 36116-1602
Zoe F. Schumaker	Vice President - Information Systems	4520 Executive Park Drive Montgomery, AL 36116-1602
John D. Livingston	Assistant Controller - Accounting	4520 Executive Park Drive Montgomery, AL 36116-1602
Christopher J. Stein	Assistant Treasurer	4520 Executive Park Drive Montgomery, AL 36116-1602
Shelton W. Johnson	Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
Kenneth O. Saito	Assistant Secretary	4909 SE International Way Portland, OR 97222
William H. Jones	Assistant Secretary	3249 South County Road 45 Owatonna, MN 55060
Hubert L. Mincher	Assistant Secretary	2299 Snake River Avenue Lewiston, ID 83501
Class A Directors		
C. Todd Conover	101 First Street, Suite 670 Office of the President	Los Altos, CA 94022
Dr. Andrew A. Sorensen	The University of Alabama Box 870100	Tuscaloosa, AL 35401
Class B Directors		
Halley Barbour	1275 Pennsylvania Ave., NW, 10th Floor	Washington, DC 20004
Winton M. Blount	4520 Executive Park Drive c/o Ronnie Harris	Montgomery, AL 36116-1602
W. Houston Blount	IDS Warehouse, Inc. P. O. Box 368	Birmingham, AL 35201
	3500 1st Avenue So.	Birmingham, AL 35222
	6 Skidaway Village Walk, Suite 203-B	Savannah, GA 31411
R. Eugene Cartledge	320 Park Place Tower	Birmingham, AL 35203
H. Corbin Day	4700 Pinson Valley Parkway	Birmingham, AL 35215
Samuel R. Blount	1120 4th and Race Tower, 105 West 4th Street	Cincinnati, OH 45202-2735
Mary D. Nelson	4520 Executive Park Drive	Montgomery, AL 36116-1602
John M. Panettiere	6341 Island Lake Drive	East Lansing, MI 48823
Arthur P. Ronan		

Board of Directors



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. **45375** 2. Name of Corporation **BLOUNT, INC. ***TO DO BUSINESS IN RHODE ISLAND ONLY UNDER FICTITIOUS NA**

3. Street Address Principal Business Office **4520 Executive Park Drive** City **Montgomery** State **Alabama** Zip **36116-1602**
4. Business Phone No. **(334) 244-4000** 5. State of Incorporation **DELAWARE** 6. SIC Code **3425**
3431

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

Solicitation of Sales

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

President Name

John M. Panettiere

Street Address

4520 Executive Park Drive

City **Montgomery** State **Alabama** Zip **36116-1602**

Secretary Name **D. Joseph McInnes**

Street Address

4520 Executive Park Drive

City **Montgomery** State **Alabama** Zip **36116-1602**

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

Director Name

Winton M. Blount

Street Address

4520 Executive Park Drive

City **Montgomery** State **Alabama** Zip **36116-1602**

Director Name **H. Corbin Day**

Street Address

320 Park Place Tower

City **Birmingham** State **Alabama** Zip **35203**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 Common \$0.01

Vice President Name

Harold E. Layman

Street Address

4520 Executive Park Drive

City **Montgomery** State **Alabama** Zip **36116-1602**

Treasurer Name **John D. Marshall**

Street Address

4520 Executive Park Drive

City **Montgomery** State **Alabama** Zip **36116-1602**

Director Name

John M. Panettiere

Street Address

4520 Executive Park Drive

City **Montgomery** State **Alabama** Zip **36116-1602**

Director Name **Herbert J. Dickson**

Street Address

3028 West Pine Valley, NW

City **Atlanta** State **Georgia** Zip **30305**

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

ISSUED SHARES

Number of Shares Class/Series Par Value

1,000 Common \$0.01

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



File Date: **2/13/98**

Check No.: **617410**

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] **2/19/98**
Signature of Officer Date

D. Joseph McInnes
Print or Type Name of Officer

Executive Vice Pres. - Admin. and Secretary
Title of Officer

Blount, Inc.

NAME	TITLE	BUSINESS ADDRESS
Officers		
Winton M. Blount	Chairman of the Board and Chairman of the Executive Committee	4520 Executive Park Drive Montgomery, AL 36116-1602
John M. Panettiere	President and Chief Executive Officer	4520 Executive Park Drive Montgomery, AL 36116-1602
Harold E. Layman	Executive Vice President - Finance Operations and Chief Financial Officer	4520 Executive Park Drive Montgomery, AL 36116-1602
Richard H. Irving III	Senior Vice President and General Counsel	4520 Executive Park Drive Montgomery, AL 36116-1602
D. Joseph McInnes	Executive Vice President - Administration and Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
John D. Marshall	Vice President and Treasurer	4520 Executive Park Drive Montgomery, AL 36116-1602
L. Daniel Morris, Jr.	Vice President - Legal Services and Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
Rodney W. Blankenship	Vice President - Controller	4520 Executive Park Drive Montgomery, AL 36116-1602
Zoe F. Schumaker	Vice President - Information Systems	4520 Executive Park Drive Montgomery, AL 36116-1602
John D. Livingston	Assistant Controller - Accounting	4520 Executive Park Drive Montgomery, AL 36116-1602
Christopher J. Stein	Assistant Treasurer	4520 Executive Park Drive Montgomery, AL 36116-1602
Shelton W. Johnson	Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
Kathy Gasperson	Assistant Secretary	4909 SE International Way Portland, OR 97222
Kathy Lee	Assistant Secretary	535 Mack Todd Road Zebulon, NC 27597
Dawn Kees	Assistant Secretary	2299 Snake River Avenue Lewiston, ID 83501
Class A Directors		
C. Todd Conover		101 First Street, Suite 670 Los Altos, CA 94022
Emory M. Folmar		PO Box 1111, 103 N. Perry St. Montgomery, AL 36101-1111
Dr. Andrew A. Sorensen		Office of the President The University of Alabama Box 870100 Tuscaloosa, AL 35401
Class B Directors		
Haley Barbour		1275 Pennsylvania Ave., NW, 10th Floor Washington, DC 20004
Winton M. Blount		4520 Executive Park Drive Montgomery, AL 36116-1602
W. Houston Blount		4117 Old Leeds Lane Birmingham, AL 35213
R. Eugene Cartledge		6 Skidaway Village Walk, Suite 203-B Savannah, GA 31411
H. Corbin Day		320 Park Place Tower Birmingham, AL 35203
Herbert J. Dickson		3028 West Pine Valley, NW Atlanta, GA 30305
Mary D. Nelson		1120 4th and Race Tower, 105 West 4th Street Cincinnati, OH 45202-2735
John M. Panettiere		4520 Executive Park Drive Montgomery, AL 36116-1602
Arthur P. Ronan		3360 Thrice Lakes Lane Orchard Lake, MI 48324

Board of Directors

NAME	TITLE	BUSINESS ADDRESS
Officers		
Winton M. Blount	Chairman of the Board and Chairman of the Executive Committee	4520 Executive Park Drive Montgomery, AL 36116-1602
John M. Panettiere	President and Chief Executive Officer	4520 Executive Park Drive Montgomery, AL 36116-1602
Harold E. Layman	Senior Vice President and Chief Financial Officer	4520 Executive Park Drive Montgomery, AL 36116-1602
Richard H. Irving III	Senior Vice President and General Counsel	4520 Executive Park Drive Montgomery, AL 36116-1602
D. Joseph McInnes	Senior Vice President - Administration and Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
L. Daniel Morris, Jr.	Vice President-Legal Services and Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
Ronald K. Gorland	Treasurer	4520 Executive Park Drive Montgomery, AL 36116-1602
Rodney W. Blankenship	Controller	4520 Executive Park Drive Montgomery, AL 36116-1602
John D. Livingston	Assistant Controller - Accounting	4520 Executive Park Drive Montgomery, AL 36116-1602
Shelton W. Johnson	Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
Kathy Gasperson	Assistant Secretary	4520 Executive Park Drive Montgomery, AL 36116-1602
John D. Marshall	Assistant Secretary	4909 SE International Way Portland, OR 97222
Karen Robinson	Assistant Secretary	County Road 45 South Owatonna, MN 55060
		2299 Snake River Avenue Lewiston, ID 83501

Board of Directors

Class A Directors		
W. Houston Blount	P. O. Box 530187 (35253-0187)	Birmingham, AL 35209
Herbert J. Dickson	Two Metroplex Dr., Suite 303	Atlanta, GA 30305
Alfred M. Gleason	3028 West Pine Valley, NW	Vancouver, WA 98668
Mary D. Nelson	805 Broadway, P.O. Box 9901	Cincinnati, OH 45202-2735
	1120 4th and Race Tower,	
	105 West 4th Street	
Class B Directors		
Winton M. Blount	4520 Executive Park Drive	Montgomery, AL 36116-1602
R. Eugene Cartledge	6 Skidaway Village Walk, Suite 203-B	Savannah, GA 31411
C. Todd Conover	101 First Street, Suite 670	Los Altos, CA 94022
H. Corbin Day	320 Park Place Tower	Birmingham, AL 35203
Emory M. Folmar	P.O. Box 1111, 103 N. Perry St.	Montgomery, AL 36101-1111
John M. Panettiere	4520 Executive Park Drive	Montgomery, AL 36116-1602
Arthur P. Ronan	3360 Three Lakes Lane	Orchard Lake, MI 48324
Joab L. Thomas	2 Fairmont Woods	Tuscaloosa, AL 35405

PR CORPORATION ANNUAL REPORT

81 1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 45375		2. NAME OF CORPORATION BLOUNT, INC. ***TO DO BUSINESS IN RHODE ISLAND ONL	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 4520 Executive Park Drive		CITY Montgomery	STATE Alabama
4. BUSINESS PHONE NO. (334) 244-4000		5. STATE OF INCORPORATION DELAWARE	6. SIC CODE 5425 3531

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND
Solicitation of Sales

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME John M. Pavettiera		VICE PRESIDENT NAME Harold E. Layman	
STREET ADDRESS 4520 Executive Park Drive		STREET ADDRESS 4520 Executive Park Drive	
CITY Montgomery	STATE AL	CITY Montgomery	STATE AL
SECRETARY NAME D. Joseph McInnes		TREASURER NAME Ronald K. Govland	
STREET ADDRESS 4520 Executive Park Drive		STREET ADDRESS 4520 Executive Park Drive	
CITY Montgomery	STATE AL	CITY Montgomery	STATE AL

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Winton M. Blount		DIRECTOR NAME John M. Pavettiera	
STREET ADDRESS 4520 Executive Park Drive		STREET ADDRESS 4520 Executive Park Drive	
CITY Montgomery	STATE AL	CITY Montgomery	STATE AL
DIRECTOR NAME W. Houston Blount		DIRECTOR NAME Herbert J. Dickson	
STREET ADDRESS Two Metropole Drive, Suite 303		STREET ADDRESS 3028 West Pine Valley, NW	
CITY Birmingham	STATE AL	CITY Atlanta	STATE GA

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common	0.01	1,000	Common	0.01

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

3/19/96

Check No:

8562

By:

CP

For Secretary of State Use Only

Signature of Officer

D. Joseph McInnes
Print or Type Name of Officer

Senior Vice Pres. - Admin and Secretary
Title of Officer

2/20/96
Date

BLOUNT, INC.

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>Officers</u>		
Winton M. Blount	Chairman of the Board and Chairman of the Executive Committee	4520 Executive Park Drive, Montgomery, AL 36116-1602
John M. Panettiere	President and Chief Executive Officer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Laszlo Daniel Morris, Jr.	Vice President-Legal Services and Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
Kathy Gasperson	Assistant Secretary	4909 SE International Way, Portland, OR 97222
Shelton W. Johnson	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
John D. Marshall	Assistant Secretary	County Road 45 South, Owatonna, MN 55060
Karen Robinson	Assistant Secretary	2299 Snake River Avenue, Lewiston, ID 83501
Harold E. Layman	Senior Vice President and Chief Financial Officer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Richard H. Irving, III	Senior Vice President and General Counsel	4520 Executive Park Drive, Montgomery, AL 36116-1602
D. Joseph McInnes	Senior Vice President - Administration and Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
Ronald K. Gorland	Treasurer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Rodney W. Blankenship	Controller	4520 Executive Park Drive, Montgomery, AL 36116-1602
John D. Livingston	Assistant Controller - Accounting	4520 Executive Park Drive, Montgomery, AL 36116-1602

BOARD OF DIRECTORS

<u>Class A Directors</u>		
W. Houston Blount	PO Box 530187, Two Metroplex Dr., Ste. 303, Birmingham, AL	35209
Herbert J. Dickson	3028 West Pine Valley, NW, Atlanta, GA	30305
Alfred M. Gleason	805 Broadway, PO Box 9901, Vancouver, WA	98668
Mary D. Nelson	1120 4th and Race Tower, 105 West 4th Street, Cincinnati, OH	45202-2735
<u>Class B Directors</u>		
Winton M. Blount	4520 Executive Park Drive, Montgomery, AL	36116-1602
R. Eugene Cartledge	6 Skidaway Village Walk, Ste. 203-B, Savannah, GA	31411
Richard B. Cheney	1150 Seventeenth St., N.W., Ste. 1100, Washington, DC	20036
C. Todd Conover	101 First St., Ste. 670, Los Altos, CA	94022
H. Corbin Day	320 Park Place Tower, Birmingham, AL	35203
Emory M. Folmar	PO Box 1111, 103 N. Perry St., Montgomery, AL	36101-1111
John M. Panettiere	4520 Executive Park Drive, Montgomery, AL	36116-1602
Arthur P. Ronan	3360 Three Lakes Lane, Orchard Lake, MI	48324
Joab L. Thomas	2 Fairmont Woods, Tuscaloosa, AL	35405

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0045375 Annual Report for the year: 1995

Name of Corporation: ELOUNT, INC. ***TO DO BUSINESS IN RHODE ISLAND ONL

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

4520 Executive Park Drive

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Montgomery, Alabama 36116-1602

Brief statement of the character of business conducted in Rhode Island:

Phone: (205) 244-4000

Solicitation of Sales into Rhode Island

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

C.T. Corporation System

123 Ayr Street

Providence, Rhode Island 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Schedule Attached</u>			
--------------------------	--	--	--

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>Schedule Attached</u>			
--------------------------	--	--	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
------------------	----------------

<u>40,000,000</u>	<u>Common A</u>
-------------------	-----------------

<u>12,000,000</u>	<u>Common B</u>
-------------------	-----------------

<u>4,456,885</u>	<u>Preferred</u>
------------------	------------------

Number of Shares	Class / Series
------------------	----------------

<u>8,273,035</u>	<u>Common A</u>
------------------	-----------------

<u>4,178,197</u>	<u>Common B</u>
------------------	-----------------

<u>-0-</u>	<u>Preferred</u>
------------	------------------

Date February 14, 19 95

By: DM. / MM.

D. Joseph McInnes

PRINT OR TYPE NAME OF OFFICER SIGNING

Senior Vice Pres. - Administration and Secretary

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 OYER STREET
PROVIDENCE RI 02903

PAID

FEB 17 1995

SECY OF STATE

OK #3862 29

BLOUNT, INC.

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>Officers</u>		
Winton M. Blount	Chairman of the Board and Chairman of the Executive Committee	4520 Executive Park Drive, Montgomery, AL 36116-1602
John M. Panettiere	President and Chief Executive Officer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Lazlo Daniel Morris, Jr.	Vice President-Legal Services and Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
Kathy Gasperson	Assistant Secretary	4909 SE International Way, Portland, OR 97222
Sheldon W. Johnson	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
John D. Marshall	Assistant Secretary	County Road 45 South, Owatonna, MN 55060
Karen Robinson	Assistant Secretary	2299 Snake River Avenue, Lewiston, ID 83501
Harold E. Layman	Senior Vice President and Chief Financial Officer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Frank H. McFadden	Executive Vice President and General Counsel	4520 Executive Park Drive, Montgomery, AL 36116-1602
D. Joseph McInnes	Senior Vice President - Administration and Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
Ronald K. Gorland	Treasurer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Rodney W. Blankenship	Controller	4520 Executive Park Drive, Montgomery, AL 36116-1602
John D. Livingston	Assistant Controller - Accounting	4520 Executive Park Drive, Montgomery, AL 36116-1602
<u>Class A Directors</u>		
Herbert J. Dickson		3028 West Pine Valley, NW, Atlanta, GA 30305
James W. Hargrove		60 Tiel Way, Houston, TX 77019-1510
Mary D. Nelson		1120 4th and Race Tower, 105 West 4th Street, Cincinnati, OH 45202-2717
<u>Class B Directors</u>		
Winton M. Blount		4520 Executive Park Drive, Montgomery, AL 36116-1602
W. Houston Blount		2160 Highland Ave. So., Ste., 302, Birmingham, AL . 35205
Alfred M. Gleason		700 NE Multnomah, Suite 1600, Portland, OR ... 97232-4116
H. Corbin Day		85 Broad Street, 2nd Floor, New York, NY 10004
C. Todd Conover		3 Polo Field Lane, Denver, CO 80209
R. Eugene Cartledge		6010 Ocean Front, Virginia Beach, VA 28451
Joab L. Thomas		201 Old Main, University Park, PA 16802
John M. Panettiere		4520 Executive Park Drive, Montgomery, AL 36116-1602
Arthur P. Roman		3360 Three Lakes Lane, Orchard Lake, MI 48324

BOARD OF DIRECTORS

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.C. Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0045375 Annual Report for the year: 1994

Name of Business Entity: ELOUNT, INC. ***TO DO BUSINESS IN RHODE I
Island # 00 AS "BI Management, Inc."

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

4520 Executive Park Drive

Montgomery, Alabama 36116-1602

Phone (205) 244-4000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

C.T. Corporation System

123 Dyer Street

Providence, Rhode Island 02907

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Louis A. Griffin, Secretary

4520 Executive Park Drive

Montgomery, AL 36116-1602

Brief statement of the character of business conducted in Rhode Island:

Sales into Rhode Island

Date of Organization: Incorporated 2/22/71

Date of Qualification to do business in Rhode Island (if foreign entity)

8/29/87 1026687 rem

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)		Schedule Attached		
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)		Schedule Attached		
☐ CLERK OF RECORDS OR ☐ SECRETARY (Check One)				
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Schedule Attached		

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 40,000,000 12,000,000 4,456,755

CLASS Common A Common B Preferred

SERIES

PAR VALUE OR WITHOUT PAR \$1.00 \$1.00 \$1.10

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 8,064,628 4,249,897 --

CLASS Common A Common B Preferred

SERIES

PAR VALUE OR WITHOUT PAR \$1.00 \$1.00 \$1.10

Date February 17, 1994

By: Louis A. Griffin

Louis A. Griffin

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TYPE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 11 must be filed.

FILED

FEB 22 1994

BY Rem 4020484

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02905

BLOUNT, INC.

NAME	TITLE	BUSINESS ADDRESS
OFFICERS		
Winton M. Blount	Chairman of the Board, Chairman of the Executive Committee,	4520 Executive Park Drive, Montgomery, AL
John M. Parethiere	President & Chief Executive Officer	4520 Executive Park Drive, Montgomery, AL
Louis A. Griffin	Secretary	4520 Executive Park Drive, Montgomery, AL
L. Daniel Morris, Jr.	Vice President - Legal Services and Assistant Secretary	4520 Executive Park Drive, Montgomery, AL
S. W. Johnson	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL
John D. Marshall	Assistant Secretary	County Road 45 South, Owatonna, MN
Karen Robinson	Assistant Secretary	2299 Snake River Avenue, Lewiston, ID
Kathy Gasperson	Assistant Secretary	4909 SE International Way, Portland, OR
Harold E. Layman	Senior Vice President and Chief Financial Officer	4520 Executive Park Drive, Montgomery, AL
D. Joseph McInnes	Senior Vice President - Administration	4520 Executive Park Drive, Montgomery, AL
Frank H. McFadden	Executive Vice President and General Counsel	4520 Executive Park Drive, Montgomery, AL
Ronald K. Gorland	Treasurer	4520 Executive Park Drive, Montgomery, AL
Rodney W. Blankenship	Controller	4520 Executive Park Drive, Montgomery, AL
John D. Livingston	Assistant Controller - Accounting	4520 Executive Park Drive, Montgomery, AL

BOARD OF DIRECTORS

Class A Directors		
Herbert J. Dickson	2801 Buford Hwy, NE, Suite T 60, Atlanta, GA	30329
James W. Hargrove	6300 Texas Commerce Tower, Houston, TX	77002-3071
Mary D. Nelson	1120 4th and Race Tower	
	105 West 4th Street, Cincinnati, OH	45202-2717
Class B Directors		
Winton M. Blount	4520 Executive Park Drive, Montgomery, AL	36116-1602
W. Houston Blount	2160 Highland Avenue, South	
	Suite 302, Birmingham, AL	35205
Alfred M. Gleason	700 NE Mulbourn, Suite 1600, Portland, OR	97232-4116
H. Corbin Day	85 Broad Street, 2nd Floor, New York, NY	10004
Oscar J. Reak	3041 Highfield Drive, Montgomery, AL	36111
Joeb L. Thomas	201 Old Main, University Park, PA	16802
John M. Parethiere	4520 Executive Park Drive, Montgomery, AL	36116-1602
C. Todd Conover	3 Polo Field Lane, Denver, CO	80209
Arthur P. Roman	3360 Three Lakes Lane, Orchard Lake, MI	48324

Filing Fee \$50.00

To be filed annually +
January 1st and May

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045375 Annual Report for the year 1993

FIRST: The name of the corporation is ELDONT, INC. *** TO DO BUSINESS IN RHODE
Island *** As "BI Management, Inc."

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacturing & sales and
construction services

FOURTH: If foreign corporation, address of its principal office 4520 Executive Park Drive,
Montgomery, Alabama 36116-1602

FIFTH: Business address in Rhode Island CT Corporation System, 123 Dyer Street,
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	<u>See Schedule Attached</u>
.....	President	
.....	Vice President	
.....	Secretary	
.....	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>40,000,000</u>	<u>Common - Class A</u>
<u>12,000,000</u>	<u>Common - Class B</u>
<u>4,456,855</u>	<u>Preference - Various</u>

Par Value
or statement that
shares are without
par value
\$ 1.00
1.00
.10

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>7,711,782</u>	<u>Common - Class A</u>
<u>4,372,237</u>	<u>Common - Class B</u>
<u>- 0 -</u>	<u>Preference - Various</u>

Par Value
or statement that
shares are without
par value
\$ 1.00
1.00
.10

Dated February 8 19 93

"BI Management, Inc."
(Name of Corporation)

By Louis A. Griffin Louis A. Griffin

Title Secretary

(Report must be signed by an officer)

BLOUNT, INC.

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
OFFICERS		
Winion M. Blount	Chairman of the Board, Chairman of the Executive Committee, and Chief Executive Officer	4520 Executive Park Drive, Montgomery, AL 36116-1602
John M. Panettiere	President & Chief Operating Officer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Louis A. Griffin	Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
L. Daniel Morris, Jr.	Vice President - Legal Services and Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
S. W. Johnson	Assistant Secretary	3200 Spring Forest Road, Raleigh, NC 27604
Barry Rollison	Assistant Secretary	2299 Snake River Avenue, Lewiston, ID 83501
Karen Robinson	Assistant Secretary	4909 SE International Way, Portland, OR 97222
Kathy Gasperson	Senior Vice President and Chief Financial Officer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Harold E. Layman	Senior Vice President and General Counsel	4520 Executive Park Drive, Montgomery, AL 36116-1602
Kenneth L. Spangler	Senior Vice President - Administration	4520 Executive Park Drive, Montgomery, AL 36116-1602
D. Joseph McInnes	Executive Vice President - Legal Affairs	4520 Executive Park Drive, Montgomery, AL 36116-1602
Frank H. McFadden	Vice President - Planning & Development	4520 Executive Park Drive, Montgomery, AL 36116-1602
Peter C. Robinson	Treasurer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Ronald K. Gortland	Controller	4520 Executive Park Drive, Montgomery, AL 36116-1602
Rodney W. Blankenship	Assistant Controller - Accounting	4520 Executive Park Drive, Montgomery, AL 36116-1602
John D. Livingston		

BOARD OF DIRECTORS

Class A Directors		
Herbert J. Dickson	2801 Buford Hwy, NE, Suite T 60, Atlanta, GA 30329	30329
James W. Hargrove	6300 Texas Commerce Tower, Houston, TX 1120 4th and Race Tower	77002-3071
Mary D. Nelson	105 West 4th Street, Cincinnati, OH 45202-2717	45202-2717
Class B Directors		
Winion M. Blount	4520 Executive Park Drive, Montgomery, AL 2160 Highland Avenue, South	36116-1602
W. Houston Blount	Suite 302, Birmingham, AL 700 NE Mulnomah, Suite 1600, Portland, OR	35205
Alfred M. Gleason	85 Broad Street, 2nd Floor, New York, NY 3041 Highland Drive, Montgomery, AL	97232-4116
H. Corbin Day	201 Old Main, University Park, PA 4520 Executive Park Drive, Montgomery, AL	10004
Oscar J. Reak	3 Polo Field Lane, Denver, CO 36116-1602	36111
Joab L. Thomas		16802
John M. Panettiere		36116-1602
C. Todd Conover		80209

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

665 010011

Corporate ID 0035375 Annual Report for the year 1992

FIRST: The name of the corporation is ELOUNT, INC. *** TO DO BUSINESS IN RHODE ISLAND*** AS "BI MANAGEMENT, INC."

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is manufacturing & sales and construction services

FOURTH: If foreign corporation, address of its principal office 4520 Executive Park Drive,
Montgomery, Alabama 36116-1602

FIFTH: Business address in Rhode Island CT Corporation System, 123 Dyer Street, Providence,
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

-SEE ATTACHED SCHEDULE-

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
40,000,000	Common-Class A	
12,000,000	Common-Class B	
4,456,855	Preference-various	

Par Value
or statement that
shares are without
par value

\$1.00

\$1.00

\$.10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
7,644,537	Common-Class A	
4,382,703	Common-Class B	
-0-	Preference-various	

Par Value
or statement that
shares are without
par value

\$1.00

\$1.00

\$.10

Dated February 17, 19 92

"BI Management, Inc."

(Name of Corporation)

By Louis A. Griffin Louis A. Griffin

(Report must be signed by an officer)

Title Secretary

BLOUNT, INC.

NAME

TITLE

BUSINESS ADDRESS

OFFICERS

Winton M. Blount	Chairman of the Board and Chairman of the Executive Committee and Chief Executive Officer	4520 Executive Park Drive, Montgomery, AL	36116-1602
Oscar J. Reak	President	4520 Executive Park Drive, Montgomery, AL	36116-1602
Louis A. Griffin	Secretary	4520 Executive Park Drive, Montgomery, AL	36116-1602
L. Daniel Morris, Jr.	Vice President-Legal Services and Assistant Secretary	4520 Executive Park Drive, Montgomery, AL	36116-1602
John W. Stuart	Assistant Secretary	4909 SE International Way, Portland, OR	97222
S. W. Johnson	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL	36116-1602
Barry Rolison	Assistant Secretary	3200 Spring Forest Road, Raleigh, NC	27604
Karen Robinson	Assistant Secretary	2299 Snake River Avenue, Lewiston, ID	83501
Kenneth L. Spangler	Senior Vice President and General Counsel	4500 Executive Park Drive, Montgomery, AL	36116-1602
D. Joseph McInnes	Senior Vice President - Administration	4520 Executive Park Drive, Montgomery, AL	36116-1602
Frank H. McFadden	Executive Vice President - Legal Affairs	4520 Executive Park Drive, Montgomery, AL	36116-1602
Peter C. Robinson	Vice President - Planning & Marketing	4520 Executive Park Drive, Montgomery, AL	36116-1602
Ben R. Yorks	Vice President - Manufacturing Technology	3200 Spring Forest Road, Raleigh, NC	27604
Chris J. Fosse	Vice President - Total Quality	4909 SE International Way, Portland, OR	97222
Ronald K. Gorland	Treasurer	4520 Executive Park Drive, Montgomery, AL	36116-1602
Rodney W. Blankenship	Controller	4520 Executive Park Drive, Montgomery, AL	36116-1602
John D. Livingston	Assistant Controller - Accounting	4520 Executive Park Drive, Montgomery, AL	36116-1602

BOARD OF DIRECTORS

Class A Directors

Herbert J. Dickson
James W. Hargrove
Mary D. Nelson

2801 Buford Hwy, NE, Suite T 60, Atlanta, GA 30329
6300 Texas Commerce Tower, Houston, TX 77002-3071
1120 4th and Race Tower 45202-2717
105 West 4th Street, Cincinnati, OH

Class B Directors

Winton M. Blount
W. Houston Blount

4520 Executive Park Drive, Montgomery, AL 36116-1602
2160 Highland Avenue, South

Alfred M. Gleason
Thomas H. Moore
Dillard Munford

Suite 302, Birmingham, AL 35205
700 NE Multnomah, Suite 1600, Portland, OR 97232-4116
6901 Lupine Lane, McLean, VA 22101
One Park Place, Suite 312

Oscar J. Reak
Joab L. Thomas

1900 Emory Street, NW, Atlanta, GA 30318
3041 Highfield Drive, Montgomery, AL 36111
201 Old Main, University Park, PA 16802

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045375 Annual Report for the year 1991

FIRST: The name of the corporation is BLOUNT, INC. ***TO DO BUSINESS IN RHODE ISLAND*** AS "BI MANAGEMENT, INC."

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is manufacturing & sales and construction services

FOURTH: If foreign corporation, address of its principal office 4520 Executive Park Drive,
Montgomery, Alabama 36116-1602

FIFTH: Business address in Rhode Island C. T. Corporation System, 123 Dyer Street, Providence,
Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	-SEE ATTACHED SCHEDULE-
.....	President	
.....	Vice President	
.....	Secretary	
.....	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000,000	Common-Class A		\$1.00
12,000,000	Common-Class B		\$1.00
4,456,855	Preference-Various		\$.10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7,551,599	Common-Class A		\$1.00
4,468,827	Common-Class B		\$1.00
-0-	Preference-Various		\$.10

Dated February 28, 19 91 "BI Management, Inc."
(Name of Corporation)

By Louis A. Griffin
Louis A. Griffin
Title Secretary

(Report must be signed by an officer)

BLOUNT, INC.

NAME	TITLE	ADDRESS
OFFICERS		
Winton M. Blount	Chairman of the Board and Chairman of the Executive Committee	4520 Executive Park Drive, Montgomery, AL 36116-1
R. William Van Sant	President and Chief Executive Officer	4520 Executive Park Drive, Montgomery, AL 36116-1
Louis A. Griffin	Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1
L. Daniel Morris, Jr.	Vice President-Legal Services and Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1
John W. Stuart	Assistant Secretary	4909 S. E. International Way, Portland, OR 97222
S. W. Johnson	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1
Barry Robison	Assistant Secretary	415 U.S. Highway #64 Business-West, Zebulon, NC 27597
Karen Robinson	Assistant Secretary	2299 Snake River Avenue, Lewiston, ID 83501
Frank H. McFadden	Senior Vice President and General Counsel	4520 Executive Park Drive, Montgomery, AL 36116-1
J. Lee Lodbetter	Senior Vice President & Chief Financial Officer	4520 Executive Park Drive, Montgomery, AL 36116-1
Peter C. Robinson	Vice President - Planning & Marketing	4520 Executive Park Drive, Montgomery, AL 36116-1
D. Joseph McInnes	Vice President - Human Resources	4520 Executive Park Drive, Montgomery, AL 36116-1
Ben R. Yorks	Vice President - Manufacturing Technology	415 U.S. Highway #64 Business-West, Zebulon, NC 27597
Chris J. Fosse	Vice President - Total Quality	4909 S. E. International Way, Portland, OR 97222
Ronald K. Gorland	Treasurer	4520 Executive Park Drive, Montgomery, AL 36116-1
Rodney W. Blankenship	Controller	4520 Executive Park Drive, Montgomery, AL 36116-1
John D. Livingston	Assistant Controller - Accounting	4520 Executive Park Drive, Montgomery, AL 36116-1

BOARD OF DIRECTORS

Class A Directors		
Herbert J. Dickson	12 Muscogee Avenue, N.W., Atlanta, GA 30305	
James W. Hargrove	6300 Texas Commerce Tower, Houston, TX 77002-36	
Mary D. Nelson	1120 4th and Race Tower	
	105 West 4th Street, Cincinnati, OH 45202-2	
Class B Directors		
Winton M. Blount	4520 Executive Park Drive, Montgomery, AL 36116-1	
W. Houston Blount	P. O. Box 7497, Birmingham, AL 35253-0	
Alfred M. Gleason	851 S. W. 6th Avenue, Portland, OR 97204	
Thomas H. Moorer	6901 Lupine Lane, McLean, VA 22101	
Dillard Mumford	One Park Place, Suite 312	
	1900 Emery Street, N.W., Atlanta, GA 30318	
Oscar J. Reak	4520 Executive Park Drive, Montgomery, AL 36116-1	
Joab L. Thomas	8 Central Highland, Tuscaloosa, AL 35401	
R. William Van Sant	4520 Executive Park Drive, Montgomery, AL 36116-1	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DC

Corporate ID 0045375

Annual Report for the year 1990

FIRST: The name of the corporation is BLOUNT, INC. WHAT DO BUSINESS IN RHODE IS

D/B/A BI Management, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacture & sale of cutting chain
& related equip., timber harvesting equip., sporting ammunition & accessories, &
general contracting.

FOURTH: If foreign corporation, address of its principal office

4520 Executive Park Drive, Montgomery, AL 36116-1602

FIFTH: Business address in Rhode Island % CT Corporation System, 123 Dyer
Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

See

Attached

Schedule

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

40,000,000

Common A

\$ 1.00

12,000,000

Common B

1.00

4,456,855

Preferred

.10

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

0

Common A

\$ 1.00

Common B

1.00

Preferred

.10

FEB 26 1990

STATE

Dated February 19, 1990

Blount, Inc. D/B/A BI Management, Inc.
(Name of Corporation)

By Louis A. Griffin
Louis A. Griffin

Title Secretary

(Report must be signed by an officer)

BLOUNT, INC.

MONTGOMERY, ALABAMA

NAME	TITLE	ADDRESS
Officers		
Winton M. Blount	Chairman of the Board and Chief Executive Officer & Chairman of the Executive Committee	4520 Executive Park Drive, Montgomery, AL 36116-1602
R. William Van Sant	President	4520 Executive Park Drive, Montgomery, AL 36116-1602
Louis A. Griffin	Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
L. Daniel Morris, Jr.	Vice President - Legal Services and Assistant Secretary	4909 S. E. International Way, Milwaukee, OR 97222
John W. Stuart	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
S. W. Johnson	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
Roy E. Pogrzeba	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL 36116-1602
Jon R. Lucynski	Assistant Secretary	415 U.S. Highway #64 Business-West, Zebulon, NC 27597-0000
Barry Robinson	Assistant Secretary	2299 Snake River Avenue, Lewiston, ID 83501-0000
Karen Robinson	Senior Vice President and General Counsel	4520 Executive Park Drive, Montgomery, AL 36116-1602
Frank H. McFadden	Senior Vice President & Chief Financial Officer	4520 Executive Park Drive, Montgomery, AL 36116-1602
J. Lee Ledbetter	Vice President - Planning & Marketing	4520 Executive Park Drive, Montgomery, AL 36116-1602
Peter C. Robinson	Vice President - Human Resources	4520 Executive Park Drive, Montgomery, AL 36116-1602
D. Joseph McInnes	Vice President - Manufacturing Technology	4909 S. E. International Way, Milwaukee, OR 97222
Ben R. Yorks	Vice President - Total Quality	4520 Executive Park Drive, Montgomery, AL 36116-1602
Chris J. Fosse	Treasurer	4520 Executive Park Drive, Montgomery, AL 36116-1602
Ronald K. Gorland	Controller	4520 Executive Park Drive, Montgomery, AL 36116-1602
Rodney W. Blankenship	Assistant Controller - Accounting	4520 Executive Park Drive, Montgomery, AL 36116-1602
John D. Livingston		

BOARD OF DIRECTORS

Class A Directors	
Herbert J. Dickson	12 Muscogee Avenue, N.W., Atlanta, GA 30303
James W. Hargrove	6300 Texas Commerce Tower, Houston, TX 77002-3071
Mary D. Nelson	1120 4th and Race Tower 105 West 4th Street, Cincinnati, OH 45202 2717
Class B Directors	
Winton M. Blount	4520 Executive Park Drive, Montgomery, AL 36116-1602
W. Houston Blount	P. O. Box 7497, Birmingham, AL 35253-0497
Alfred M. Gleason	851 S. W. 6th Avenue, Portland, OR 97204
Thomas H. Moorer	6901 Lupine Lane, McLean, VA 22101
Dillard Muntford	P. O. Box 7701, Station C, Atlanta, GA 30357
Oscar J. Reak	4520 Executive Park Drive, Montgomery, AL 36116-1602
Joab L. Thomas	8 Central Highland, Tuscaloosa, AL 35601
R. William Van Sant	4520 Executive Park Drive, Montgomery, AL 36116-1602

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045375

Annual Report for the year 1988

FIRST: The name of the corporation is

BLOUNT, INC. ***TO DO BUSINESS IN RHODE

D/B/A BI Management, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Manufacture and sale of cutting chain and related equip., timber harvesting equip., sporting ammo. & accessories, and gen. contract

FOURTH: If foreign corporation, address of its principal office 4520 Executive Park Drive
Montgomery, AL 36116-1602

FIFTH: Business address in Rhode Island 90 CT Corporation System, 123 Dyer
Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

Name

Office

Director

See Attached

Director

Schedule 1

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

40,000,000

Common A

12,000,000

Common B

4,456,855

Preferred

EIGHTH: Number of Shares issued:

No. of Shares

Class

7,402,300

Common A

4,592,797

Common B

0-

Preferred

Dated February 22 19 89

(Report must be signed by an officer)

Form 31 1/85

Series

Par Value
or statement that
shares are without
par value

\$ 1.00

1.00

.10

Par Value
or statement that
shares are without
par value

\$ 1.00

1.00

.10

PAID
FEB 21 1989
REC'D OF STATE

Blount, Inc. D/B/A BI Management, Inc.
(Name of Corporation)

By Louis A. Griffin Louis A. Griffin

Title Secretary

BLOUNT, INC.
MONTGOMERY, ALABAMA

TITLE	ADDRESS	
Chairman of the Board and Chief Executive Officer & Chairman of the Executive Committee	4520 Executive Park Drive, Montgomery, AL	36116-1602
President and Chief Operating Officer	4520 Executive Park Drive, Montgomery, AL	36116-1602
Secretary	4520 Executive Park Drive, Montgomery, AL	36116-1602
Vice President - Legal Services and Assistant Secretary	5550 S. W. Macadam Avenue, Portland, OR	97201-3786
Assistant Secretary	4520 Executive Park Drive, Montgomery, AL	36116-1602
Assistant Secretary	4520 Executive Park Drive, Montgomery, AL	36116-1602
Assistant Secretary	4520 Executive Park Drive, Montgomery, AL	36116-1602
Senior Vice President and General Counsel	4520 Executive Park Drive, Montgomery, AL	36116-1602
Senior Vice President & Chief Financial Officer	4520 Executive Park Drive, Montgomery, AL	36116-1602
Vice President - Planning & Marketing	4520 Executive Park Drive, Montgomery, AL	36116-1602
Vice President - Human Resources	4520 Executive Park Drive, Montgomery, AL	36116-1602
Vice President - Manufacturing Technology	4520 Executive Park Drive, Montgomery, AL	36116-1602
Treasurer	4520 Executive Park Drive, Montgomery, AL	36116-1602
Controller	4520 Executive Park Drive, Montgomery, AL	36116-1602
Assistant Controller - Accounting	4520 Executive Park Drive, Montgomery, AL	36116-1602

BOARD OF DIRECTORS

12 Muscogee Avenue, N.W., Atlanta, GA	30305
6300 Texas Commerce Tower, Houston, TX	77002-3071
1120 4th and Race Tower	
105 West 4th Street, Cincinnati, OH	45202-2717
4520 Executive Park Drive, Montgomery, AL	36116-1602
P. O. Box 7497, Birmingham, AL	35253-0497
851 S. W. 6th Avenue, Portland, OR	97204
6901 Lupine Lane, McLean, VA	22101
P. O. Box 7701, Station C, Atlanta, GA	30357
4520 Executive Park Drive, Montgomery, AL	36116-1602
8 Central Highland, Tuscaloosa, AL	35401
4520 Executive Park Drive, Montgomery, AL	36116-1602