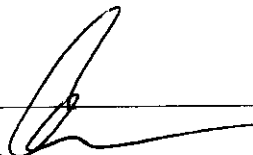


No. C 134454	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX OWEN R SHAW 1125 WILD PHLOX WAY BOISE, ID 83709												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VALLEY DRYWALL SYSTEMS INC. OWEN R SHAW 1125 WILD PHLOX WAY BOISE, ID 83709	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="border: none;">President</td> <td style="border: none;">Owen Shaw</td> <td style="border: none;">1125 Wild Phlox Way</td> <td style="border: none;">Boise</td> <td style="border: none;">ID</td> <td style="border: none;">83709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Owen Shaw	1125 Wild Phlox Way	Boise	ID	83709
Office held	Name	Street or P.O. Address	City	State	Zip									
President	Owen Shaw	1125 Wild Phlox Way	Boise	ID	83709									
5. Organized Under the Laws of: IDAHO C 134454	6. Signature  Date <u>5-16-01</u> Title: <u>Pres.</u> Name <small>(Typed or Printed)</small> <u>Owen Shaw</u>													