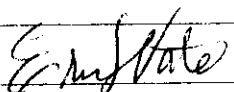


No. C 152392	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ERIC WAITE 1910 E HOMEDALE RD CALDWELL, ID 83607																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TALON FRAMING, INC. 1910 E HOMEDALE RD CALDWELL, ID 83607	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eric J. Waite</td> <td>2710 Manchester</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Sec. / Treasurer</td> <td>Amber K. Waite</td> <td>2710 Manchester</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Eric J. Waite	2710 Manchester	Caldwell	ID	83605	Sec. / Treasurer	Amber K. Waite	2710 Manchester	Caldwell	ID	83605
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Eric J. Waite	2710 Manchester	Caldwell	ID	83605															
Sec. / Treasurer	Amber K. Waite	2710 Manchester	Caldwell	ID	83605															
5. Organized Under the Laws of: IDAHO C 152392	6. Signature  Date <u>10-13-04</u> Name (Typed or Printed) <u>ERIC J. Waite</u> Title <u>President</u>																			