

No. C 104567	Due no later than Dec 31, 2000		2. Registered Agent and Office NO PO BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form		FRANK J ROMAN 5787 LATIGO BOISE, ID 83709																																											
	1. Mailing Address - Correct in this box, if applicable ROMAN ROOFS, INC. FRANK J ROMAN 10400 OVERLAND RD PMB 312 BOISE, ID 83709																																													
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Frank Roman</td> <td>5737 Latigo</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. Pres.</td> <td>Jan Roman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec. Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></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>	Pres.	Frank Roman	5737 Latigo	Boise	Id	83709	Director												V. Pres.	Jan Roman					Sec. Treasurer						Director					
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5. Organized Under the Laws of: IDAHO C 104567	6. Signature <u>Jan Roman</u> Date <u>10-10-00</u> Name (Typed or Printed) <u>Jan Roman</u> Title: <u>V. Pres.</u> XXXXX																																													

Issued 10/02/2000

Do Not Tape or Staple

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