No. C 77624				Due no later than January 31, 2005		2 Registered Agent and Office NO PO BO			
Return to:			1	Annual Report Form 1. Mailing Address - Correct in this box if applicable MODERN ROOFING & INSULATION, INC. P. O. BOX 310 POCATELLO, ID 83204			JOSEPH D BECKER		
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		MODI P. O.	1921 N. HARRISON POCATELLO, ID 83205						
NO FILING FEE IF RECEIVED BY DUE DATE						3. New Registered Agent Signature			
4.	Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
_	Office held	Name		Street or P.O. Address	City	<u>Stat</u>	e Zip		
	PRES	LADD B	ECKER	P O BOX 310	POCATEL	LO ID	83204		
	SEC/TREA	DEVIN	NORTON	P 0 BOX 310	POCATEL	LO II	33204		
5. (NHO	of:	6. Signature	Seeh		12-20-04 PRES		
				Name Printed LADD DEGREE					
	C 77624 Issued 11/01/2004		Name Printed LADD	Staple	Titl				

the state of the s