

<b>No. C 63893</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>DANIEL C. WORSHAM</b> <b>411 N. ALMON #633</b>  <b>MOSCOW, ID 83843</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>EAGLE ROOFING CO.</b> <b>DANIEL C. WORSHAM</b> <b>BOX 3311, UNIVERSITY STATION</b>  <b>MOSCOW, ID 83843</b>		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Daniel C. Worsham,</td> <td>411 N. Almon, #633,</td> <td>Moscow,</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Secretary:</td> <td>Mary E. Worsham,</td> <td>411 N. Almon, #633,</td> <td>Moscow,</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Director:</td> <td>Daniel C. Worsham,</td> <td>411 N. Almon, #633,</td> <td>Moscow,</td> <td>ID</td> <td>83843</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:	Daniel C. Worsham,	411 N. Almon, #633,	Moscow,	ID	83843	Secretary:	Mary E. Worsham,	411 N. Almon, #633,	Moscow,	ID	83843	Director:	Daniel C. Worsham,	411 N. Almon, #633,	Moscow,	ID	83843
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 63893</b> </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">           Signature <u>Mary E. Worsham</u> </td> <td style="width: 40%;">           Date <u>3/8/01</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Mary E. Worsham</u> </td> <td>           Title: <u>Sec.-Treas.</u> </td> </tr> </table>			Signature <u>Mary E. Worsham</u>	Date <u>3/8/01</u>	Name <small>(Typed or Printed)</small> <u>Mary E. Worsham</u>	Title: <u>Sec.-Treas.</u>																				
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