

No. 062127	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To	Due No Later Than November 1, 1988		JAMES A.																									
Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE JUN 15 AM 8 41	1. Mailing Address — Please Correct 062127		<del>JOHN W.</del> RICHTER 6800 EAST SHINGLE MILL R SANDPOINT, IDAHO 83864																									
	PEND OREILLE SHAKE COMPANY, INC. JOHN W. RICHTER 6800 EAST SHINGLE MILL ROAD SANDPOINT, IDAHO 83864		3. Incorporated Under The Laws of STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th data-bbox="34 401 409 436"></th> <th data-bbox="414 401 740 436">Name</th> <th data-bbox="745 401 1169 436">Street or P.O. Address</th> <th data-bbox="1174 401 1361 436">City</th> <th data-bbox="1366 401 1476 436">State</th> <th data-bbox="1481 401 1609 436">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="34 439 409 485">President:</td> <td data-bbox="414 439 740 485">JOHN W. RICHTER</td> <td data-bbox="745 439 1169 485">1400 W. BOTTLE BAY RD.</td> <td data-bbox="1174 439 1361 485">SAGLE</td> <td data-bbox="1366 439 1476 485">ID.</td> <td data-bbox="1481 439 1609 485">83860</td> </tr> <tr> <td data-bbox="34 488 409 534">Secretary:</td> <td data-bbox="414 488 740 534">ELEANOR L. RICHTER</td> <td data-bbox="745 488 1169 534">1400 W. BOTTLE BAY RD.</td> <td data-bbox="1174 488 1361 534">SAGLE</td> <td data-bbox="1366 488 1476 534">ID</td> <td data-bbox="1481 488 1609 534">83860</td> </tr> <tr> <td data-bbox="34 537 409 583">Directors:</td> <td data-bbox="414 537 740 583">JAMES A. RICHTER</td> <td data-bbox="745 537 1169 583">Box 813</td> <td data-bbox="1174 537 1361 583">PONDERAY,</td> <td data-bbox="1366 537 1476 583">ID.</td> <td data-bbox="1481 537 1609 583">83852</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	JOHN W. RICHTER	1400 W. BOTTLE BAY RD.	SAGLE	ID.	83860	Secretary:	ELEANOR L. RICHTER	1400 W. BOTTLE BAY RD.	SAGLE	ID	83860	Directors:	JAMES A. RICHTER	Box 813	PONDERAY,	ID.	83852
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5. Nature of Business ROOFING MATERIALS MANUFACTURER	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
	Signature  Name <sup>(Print)</sup> JAMES A. RICHTER		Date 7-12-88 Title V.P. & GEN. MNGR.																									