

| No. <b>C 124671</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Due no later than Jul 31, 2001</b>                                                                                                                                                                                                    |                               |                                                                                                        |                    |                     |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------|--------------------|---------------------|-------------------------------|----------------|-------------------------|---------------------|-----------|-------------------|----------------|-------|-----|-------|----------------|--------------|----------------|-------|-----|-------|----------|------------|----------------|-------|-----|-------|-----------|--------------|----------------|-------|-----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Annual Report Form</b>                                                                                                                                                                                                                |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                                                        |                    |                     |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1. Mailing Address - Correct in this box, if applicable<br>CARLON SHEET METAL, INC.<br>JOHNNY J FRANK<br>6121 AMITY RD<br><br>NAMPA, ID 83686                                                                                            |                               | JOHNNY J FRANK<br>6121 AMITY RD<br><br>NAMPA, ID 83686<br><br>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>President</td> <td>John Frank</td> <td>6121 Amity Rd.</td> <td>Nampa</td> <td>Id.</td> <td>83687</td> </tr> <tr> <td>Vice President</td> <td>Charla Frank</td> <td>6121 Amity Rd.</td> <td>Nampa</td> <td>Id.</td> <td>83687</td> </tr> <tr> <td>Treasure</td> <td>John Frank</td> <td>6121 Amity Rd.</td> <td>Nampa</td> <td>Id.</td> <td>83687</td> </tr> <tr> <td>Secretary</td> <td>Charla Frank</td> <td>6121 Amity Rd.</td> <td>Nampa</td> <td>Id.</td> <td>83687</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 | John Frank        | 6121 Amity Rd. | Nampa | Id. | 83687 | Vice President | Charla Frank | 6121 Amity Rd. | Nampa | Id. | 83687 | Treasure | John Frank | 6121 Amity Rd. | Nampa | Id. | 83687 | Secretary | Charla Frank | 6121 Amity Rd. | Nampa | Id. | 83687 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <u>Name</u>                                                                                                                                                                                                                              | <u>Street or P.O. Address</u> | <u>City</u>                                                                                            | <u>State</u>       | <u>Zip</u>          |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | John Frank                                                                                                                                                                                                                               | 6121 Amity Rd.                | Nampa                                                                                                  | Id.                | 83687               |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
| Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Charla Frank                                                                                                                                                                                                                             | 6121 Amity Rd.                | Nampa                                                                                                  | Id.                | 83687               |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
| Treasure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | John Frank                                                                                                                                                                                                                               | 6121 Amity Rd.                | Nampa                                                                                                  | Id.                | 83687               |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Charla Frank                                                                                                                                                                                                                             | 6121 Amity Rd.                | Nampa                                                                                                  | Id.                | 83687               |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 124671                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 6. <table> <tr> <td>Signature</td> <td><u>Charla Frank</u></td> <td>Date</td> <td><u>5-22-01</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>Charla Frank</u></td> <td>Title:</td> <td><u>Vice Pres.</u></td> </tr> </table> |                               |                                                                                                        | Signature          | <u>Charla Frank</u> | Date                          | <u>5-22-01</u> | Name (Typed or Printed) | <u>Charla Frank</u> | Title:    | <u>Vice Pres.</u> |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Charla Frank</u>                                                                                                                                                                                                                      | Date                          | <u>5-22-01</u>                                                                                         |                    |                     |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |
| Name (Typed or Printed)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u>Charla Frank</u>                                                                                                                                                                                                                      | Title:                        | <u>Vice Pres.</u>                                                                                      |                    |                     |                               |                |                         |                     |           |                   |                |       |     |       |                |              |                |       |     |       |          |            |                |       |     |       |           |              |                |       |     |       |

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