

No. C 84490

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than Aug 31, 2001

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CEI WEST ROOFING COMPANY, INC.
CEI WEST ROOFING COMPANY,
1881 WEST 13TH AVE.

DENVER, CO 80204

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Frederick Holland	1881 W. 13th St.	Denver	CO	80204
Sec.	Jann I. Fisher	3323 W. Commercial, #200	Ft. Lauderdale,	FL	33309
Dir.	Dale E. Eby	3323 W. Commercial Blvd, #200	Ft. Lauderdale,	FL	33309
Dir.	John Larimer	3323 W. Commercial, #200	Ft. Lauderdale,	FL	33309

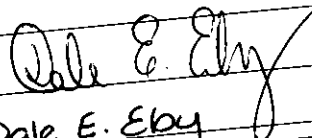
5. Organized Under the Laws of:

COLORADO
C 84490

6.

Signature

Name (Typed or Printed)


Dale E. Eby

Date

7/27/01

Title

VP & Treasurer

579

Do Not Tape or Staple