

No. C 140369	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG WOOD ROOFING INC CHARLES MITCHELL PO BOX 3521 KETCHUM, ID 83340		CHARLES MITCHELL 12598 HWY 75 KETCHUM, ID 83340																			
			3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>James T Pickering</td> <td>103 Parke Gulch</td> <td>Shoshone</td> <td>ID</td> <td>83352</td> </tr> <tr> <td>Sec / Treas</td> <td>Charles R Mitchell</td> <td>PO Box 3521</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	James T Pickering	103 Parke Gulch	Shoshone	ID	83352	Sec / Treas	Charles R Mitchell	PO Box 3521	Ketchum	ID	83340
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Sec / Treas	Charles R Mitchell	PO Box 3521	Ketchum	ID	83340																	
5. Organized Under the Laws of: IDAHO C 140369		6. Signature <u>Charles R Mitchell</u> Date <u>7-14-06</u> Name (Typed or Printed) <u>Charles R Mitchell</u> Title <u>Sec / Treas</u>																				

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