

| <b>No. C 137673</b>   | <b>Due no later than Feb 28, 2002<br/>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</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>  | 1. Mailing Address - Correct in this box, if applicable<br>TRINITY MECHANICAL INSULATING, INC.<br>ROBERT C MONTGOMERY<br>355 W MYRTLE #102<br><br>BOISE, ID 83702                          | ROBERT C MONTGOMERY<br>355 W MYRTLE #102<br><br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |       |                  |               |       |    |       |                |                  |               |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres.</td> <td>Kelly W. Tescher</td> <td>1208 E Wright</td> <td style="text-align: center;">Boise</td> <td style="text-align: center;">Id</td> <td style="text-align: center;">83706</td> </tr> <tr> <td style="text-align: center;">U.P. Secretary</td> <td>Staci R. Tescher</td> <td>1208 E Wright</td> <td style="text-align: center;">Boise</td> <td style="text-align: center;">Id</td> <td style="text-align: center;">83706</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> | Pres. | Kelly W. Tescher | 1208 E Wright | Boise | Id | 83706 | U.P. Secretary | Staci R. Tescher | 1208 E Wright | Boise | Id | 83706 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |       |                  |               |       |    |       |                |                  |               |       |    |       |
| Pres.   | Kelly W. Tescher   | 1208 E Wright   | Boise              | Id           | 83706                         |             |              |            |       |                  |               |       |    |       |                |                  |               |       |    |       |
| U.P. Secretary  | Staci R. Tescher   | 1208 E Wright   | Boise              | Id           | 83706                         |             |              |            |       |                  |               |       |    |       |                |                  |               |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 137673  | 6. Signature  Date 2-11-02<br>Name <small>(Typed or Printed)</small> Staci Tescher Title U.P., Secretary |   |                    |              |                               |             |              |            |       |                  |               |       |    |       |                |                  |               |       |    |       |