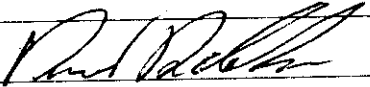


No. C 138099	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DAVID DECHAMBEAU 10251 WEST CAYUSE BOISE, ID 83703																		
	SPECIALTY INSTALLATION, INC. 10251 W CAYUSE BOISE, ID 83714 <i>Specialty Installations, Inc.</i>																				
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>David DeChambeau</td> <td>10251 w. Cayuse</td> <td>Boise</td> <td>Id.</td> <td>83714</td> </tr> <tr> <td>Vice President</td> <td>Dana DeChambeau</td> <td>10251 w. Cayuse</td> <td>Boise</td> <td>Id.</td> <td>83714</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	David DeChambeau	10251 w. Cayuse	Boise	Id.	83714	Vice President	Dana DeChambeau	10251 w. Cayuse	Boise	Id.	83714
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5. Organized Under the Laws of: IDAHO C 138099	6. Signature  Date <u>1-7-05</u> Name (Type or Print) <u>David DeChambeau</u> Title <u>President</u>																				