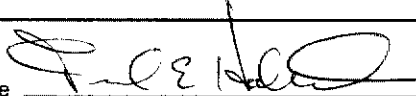
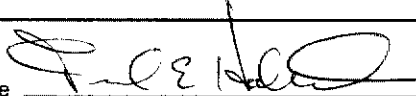
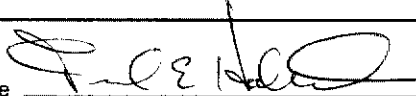


No. C 84490	<b>Annual Report Form</b> 1997 Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct  CEI WEST ROOFING COMPANY, IN CEI WEST ROOFING COMPANY, 1881 WEST 13TH AVE.  DENVER CO 80204		C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701  3. Organized Under the Laws of: CO C 84490																														
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <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><b>President/Director:</b></td> <td><b>Frederick E. Holland</b></td> <td><b>- 1881 W. 13th Ave.,</b></td> <td><b>Denver,</b></td> <td><b>CO</b></td> <td><b>80204</b></td> </tr> <tr> <td><b>Secretary/Treasurer/Director:</b></td> <td><b>R. Jamison Williams Jr.</b></td> <td><b>- 380 N. Woodard Ave., #300,</b></td> <td><b>Birmingham,</b></td> <td><b>MI</b></td> <td><b>48009</b></td> </tr> <tr> <td><b>Director:</b></td> <td><b>George J. Cook</b></td> <td><b>- 6161 Sundance Tr.,</b></td> <td><b>Brighton,</b></td> <td><b>MI</b></td> <td><b>48116</b></td> </tr> <tr> <td><b>Director:</b></td> <td><b>John C. Cook</b></td> <td><b>- 279 Bayou Circle,</b></td> <td><b>DeBarry,</b></td> <td><b>FL</b></td> <td><b>32713</b></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>	<b>President/Director:</b>	<b>Frederick E. Holland</b>	<b>- 1881 W. 13th Ave.,</b>	<b>Denver,</b>	<b>CO</b>	<b>80204</b>	<b>Secretary/Treasurer/Director:</b>	<b>R. Jamison Williams Jr.</b>	<b>- 380 N. Woodard Ave., #300,</b>	<b>Birmingham,</b>	<b>MI</b>	<b>48009</b>	<b>Director:</b>	<b>George J. Cook</b>	<b>- 6161 Sundance Tr.,</b>	<b>Brighton,</b>	<b>MI</b>	<b>48116</b>	<b>Director:</b>	<b>John C. Cook</b>	<b>- 279 Bayou Circle,</b>	<b>DeBarry,</b>	<b>FL</b>	<b>32713</b>
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5. <b>Nature of Business:</b> <b>Commercial Roofing and Sheet Metal.</b>	6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td><b>10/31/97</b></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><b>Frederick E. Holland</b></td> <td>Title</td> <td><b>President</b></td> </tr> </table>			Signature		Date	<b>10/31/97</b>	Name (Typed or Printed)	<b>Frederick E. Holland</b>	Title	<b>President</b>																						
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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