

No. <b>C 138924</b>		Due no later than May 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  CUSTOM MIRROR & GLASS, INC. SHANNON M ROSSI PO BOX 657 MIDDLETON ID 83644		PETER J ROSSI 21984 S LANDING LN MIDDLETON ID 83644			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SHANNON M ROSSI	PO BOX 657	MIDDLETON	ID	USA	83644	
SECRETARY	PETER J ROSSI	PO BOX 657	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of:  <b>ID C 138924</b>		6. Annual Report must be signed.* Signature: Shannon Rossi Name (type or print): Shannon Rossi					
Date: 03/16/2009 Title: President							
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.					