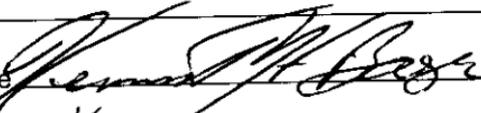


No. C 108877	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable HALLCO HEATING & SHEET METAL, INC. KENNETH H BOOZER 329 S WOODRUFF AVE IDAHO FALLS, ID 83401		KENNETH H BOOZER 329 S WOODRUFF AVE IDAHO FALLS, ID 83401																								
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>Kenneth Boozer</td> <td>500 Davidson</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary:</td> <td>Lisa Boozer</td> <td>500 Davidson</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Directors:</td> <td>Kenneth Boozer</td> <td>500 Davidson</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</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:	Kenneth Boozer	500 Davidson	Idaho Falls,	ID	83401	Secretary:	Lisa Boozer	500 Davidson	Idaho Falls,	ID	83401	Directors:	Kenneth Boozer	500 Davidson	Idaho Falls,	ID	83401	3. New Registered Agent Signature
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5. Organized Under the Laws of: IDAHO C 108877		6. Signature  Date <u>11-20-2001</u> Name <small>(Typed or Printed)</small> <u>Kenneth Boozer</u> Title <u>President</u>																									