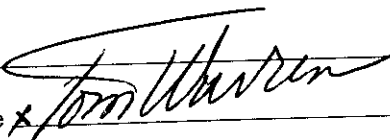


No. C 132246	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HOusetop Roofing, Incorporated TOM WARREN PO BOX 265 DRIGGS, ID 83422		TOM WARREN 305 E LITTLE AVE. DRIGGS, ID 83422	
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Thomas P Warren	PO BOX 265	DRIGGS	ID	83422
Sec	Dorothy Warren	PO BOX 265	DRIGGS	ID	83422

5. Organized Under the Laws of: IDAHO C 132246	6. Signature  Date <u>11-21-01</u> Name <small>(Typed or Printed)</small> <u>Thomas P. Warren</u> Title <u>President</u>
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