

No. C 124150	Due no later than May 31, 2004 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 DURA-TOP INDUSTRIES, INC. 1555 W SOUTH SLOPE ROAD EMMETT, ID 83617		EARL T DEFUR 1555 W SOUTH SLOPE ROAD EMMETT, ID 83617 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>EARL T. DeFUR</td> <td>1555 W. South Slope Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Vice President</td> <td>Michelle J. DeFUR</td> <td>1555 W. South Slope Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>TREASURER</td> <td>EARL T. DeFUR</td> <td>1555 W. South Slope Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Secretary</td> <td>Michelle J. DeFUR</td> <td>1555 W. South Slope Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>DIRECTORS</td> <td>EARL T. DeFUR</td> <td>1555 W. South Slope Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td></td> <td>Michelle J. DeFUR</td> <td>1555 W. South Slope Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</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:	EARL T. DeFUR	1555 W. South Slope Rd.	Emmett	ID	83617	Vice President	Michelle J. DeFUR	1555 W. South Slope Rd.	Emmett	ID	83617	TREASURER	EARL T. DeFUR	1555 W. South Slope Rd.	Emmett	ID	83617	Secretary	Michelle J. DeFUR	1555 W. South Slope Rd.	Emmett	ID	83617	DIRECTORS	EARL T. DeFUR	1555 W. South Slope Rd.	Emmett	ID	83617		Michelle J. DeFUR	1555 W. South Slope Rd.	Emmett	ID	83617
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5. Organized Under the Laws of: IDAHO C 124150	6. Signature <u>Michelle J. DeFur</u> Date <u>3-18-04</u> Name (Typed or Printed) <u>Michelle J. DeFUR</u> Title <u>Vice Pres / Sec.</u>																																												