

| No. C106763 | Annual Report Form 1997 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | | | | | | | |
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| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED *97 DEC 15 AM 10:47 NOTICE ** | 1. Mailing Address - Please Correct, If Not Correct MILLER INSULATION CO., INC. 3520 EAST CENTURY AVE BISMARCK ND 58502 1393 | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: ND C106763 | | | | | | | | | | | | | | | | | | | |
| 4. Corporations, Partnerships and Business Addresses of President, Secretary and Directors Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/TREASURER</td> <td>BRADLEY MILLER</td> <td>1221 E COULEE RD</td> <td>BISMARCK,</td> <td>ND</td> <td>58501</td> </tr> <tr> <td>V. PRES/SECRETARY</td> <td>DWIGHT MILLER</td> <td>2208 COTONTAIL WAY S</td> <td>MANDAN</td> <td>ND</td> <td>58554</td> </tr> </tbody> </table> | | | | | Office held | Name | Street or P.O. Address | City | State | Zip | PRESIDENT/TREASURER | BRADLEY MILLER | 1221 E COULEE RD | BISMARCK, | ND | 58501 | V. PRES/SECRETARY | DWIGHT MILLER | 2208 COTONTAIL WAY S | MANDAN | ND | 58554 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | |
| PRESIDENT/TREASURER | BRADLEY MILLER | 1221 E COULEE RD | BISMARCK, | ND | 58501 | | | | | | | | | | | | | | | | | |
| V. PRES/SECRETARY | DWIGHT MILLER | 2208 COTONTAIL WAY S | MANDAN | ND | 58554 | | | | | | | | | | | | | | | | | |
| 5. | | 6. Signature <u>Bradley I Miller</u> Date <u>11-28-97</u> Name (Typed or Printed) <u>Bradley I Miller</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | |

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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