

<b>No. C 110316</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  MARK B FULLMER 218 EQUUS LOOP BELLEVUE, ID 83313																		
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 applicable</b>  WOOD RIVER ROOFING, INCORPORATED MARK B FULLMER PO BOX 1822 HAILEY, ID 83333	<b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres. Treas.</td> <td>Mark Fullmer</td> <td>PO 1833</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>VP - Sec</td> <td>Sheryl Fullmer</td> <td>PO 1822</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres. Treas.	Mark Fullmer	PO 1833	Hailey	ID	83333	VP - Sec	Sheryl Fullmer	PO 1822	Hailey	ID	83333
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<b>5. Organized Under the Laws of:</b>  IDAHO C 110316	<b>6.</b> Signature <u>Mark Fullmer</u> Date <u>4/20/05</u> Name (Typed or Printed) <u>Sheryl Fullmer</u> Title <u>VP</u>																			