

No. C 83859	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																														
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 HOFFMAN MECHANICAL CORPORATION G.H. ROSETTE 1300 S. SIXTH AVENUE 805 SW Broadway #2100 PORTLAND, OR 97207 97205	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>G.H. Rosette, Jr.</td> <td>805 SW Broadway #2100</td> <td>Portland</td> <td>OR</td> <td>97205</td> </tr> <tr> <td>Secretary</td> <td>Byron Loney</td> <td>805 SW Broadway #2100</td> <td>Portland</td> <td>OR</td> <td>97205</td> </tr> <tr> <td>Asst. Sec.</td> <td>Dan Harmon</td> <td>805 SW Broadway #2100</td> <td>Portland</td> <td>OR</td> <td>97205</td> </tr> <tr> <td>Treas.</td> <td>Scott Fredricks</td> <td>805 SW Broadway #2100</td> <td>Portland,</td> <td>OR</td> <td>97205</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	G.H. Rosette, Jr.	805 SW Broadway #2100	Portland	OR	97205	Secretary	Byron Loney	805 SW Broadway #2100	Portland	OR	97205	Asst. Sec.	Dan Harmon	805 SW Broadway #2100	Portland	OR	97205	Treas.	Scott Fredricks	805 SW Broadway #2100	Portland,	OR	97205
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5. Organized Under the Laws of: OREGON C 83859	6.  Signature Name (Typed or Printed) Dan Harmon (Typed or Printed) Date _____ Title: Asst. Sec. XXXX																															