

No. C 176617		Due no later than Jan 31, 2012		2. Registered Agent and Address (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 needed. MOUNTAIN STATES ROOFING, INCORPORATED MICHAEL SHUTER 413 E 41ST ST BOISE ID 83714		MICHAEL SHUTER 4747 MUSTANG CREEK LN BOISE ID 83709			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MICHAEL L. SHUTER	4747 MUSTANG CREEK LN.	BOISE	ID	USA	83709	
PRESIDENT	RICHARD K. DIBBLE	663 N. SPYGLASS WAY	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 176617		Signature: Michael Shuter				Date: 12/16/2011	
		Name (type or print): Michael Shuter				Title: Vice President	
Processed 12/16/2011		* Electronically provided signatures are accepted as original signatures.					