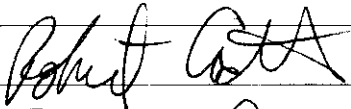


No. C 106286	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable C & K ROOFING, INC. 5067 BUILDING CTR DR., Ste. E. COEUR D ALENE, ID 83815	PAUL DAUGHARTY 110 WALLACE AVE COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Robert A. Castleton</td> <td>15189 N. Sedona St.</td> <td>Pathtum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Vice-President</td> <td>Timothy L. Castleton</td> <td>3274 11th St.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Secretary</td> <td>Greg W. Kain</td> <td>2300 E. 12th St. # 35</td> <td>Post Falls</td> <td>ID</td> <td>83854</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	Robert A. Castleton	15189 N. Sedona St.	Pathtum	ID	83858	Vice-President	Timothy L. Castleton	3274 11th St.	Coeur d'Alene	ID	83815	Secretary	Greg W. Kain	2300 E. 12th St. # 35	Post Falls	ID	83854
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5. Organized Under the Laws of: IDAHO C 106286	6. Signature  Date <u>3-15-04</u> Name <small>(Typed or Printed)</small> <u>Robert A. Castleton</u> Title <u>President</u>																									