

No. C 132246	Due no later than January 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: HOusetop Roofing, Incorporated TOM WARREN PO BOX 265 DRIGGS, ID 83422		TOM WARREN 305 E LITTLE AVE. DRIGGS, ID 83422		
3. <u>New</u> Registered Agent Signature					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	THOMAS P. WARREN	P.O. BOX 265	DRIGGS	ID	83422
SEC.	DOROTHY WARREN	P.O. BOX 265	DRIGGS	ID	83422
5. Organized Under the Laws of: IDAHO C 132246		6. Signature <u>Tom Warren</u> Date <u>11-17-03</u> Name (Typed or Printed) <u>THOMAS P. WARREN</u> Title <u>PRESIDENT</u>			