

No. C 124150	Due no later than May 31, 2006		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	Annual Report Form		EARL T DEFUR																																				
	1. Mailing Address - Correct in this box, if applicable		1555 W SOUTH SLOPE ROAD																																				
	DURA-TOP INDUSTRIES, INC. 1555 W SOUTH SLOPE ROAD EMMETT, ID 83617		EMMETT, ID 83617																																				
			3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="0"> <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>EARL T. DeFur</td> <td>1555 W. So Slope Rd</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Secretary</td> <td>Michelle J DeFur</td> <td>1555 W. So Slope Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>EARL T. DeFur</td> <td>1555 W. So Slope Rd,</td> <td>Emmett,</td> <td>ID</td> <td>83617</td> </tr> <tr> <td></td> <td>Michelle J. DeFur</td> <td>1555 W. So. Slope Rd,</td> <td>Emmett,</td> <td>ID</td> <td>83617</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	EARL T. DeFur	1555 W. So Slope Rd	Emmett	ID	83617	Secretary	Michelle J DeFur	1555 W. So Slope Rd.	Emmett	ID	83617	Directors:							EARL T. DeFur	1555 W. So Slope Rd,	Emmett,	ID	83617		Michelle J. DeFur	1555 W. So. Slope Rd,	Emmett,	ID	83617
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
President	EARL T. DeFur	1555 W. So Slope Rd	Emmett	ID	83617																																		
Secretary	Michelle J DeFur	1555 W. So Slope Rd.	Emmett	ID	83617																																		
Directors:																																							
	EARL T. DeFur	1555 W. So Slope Rd,	Emmett,	ID	83617																																		
	Michelle J. DeFur	1555 W. So. Slope Rd,	Emmett,	ID	83617																																		
<p>5. Organized Under the Laws of:</p> <p>IDAHO C 124150</p>	<p>6. Signature <u>Michelle J. DeFur</u> Date <u>3-15-06</u></p> <p>Name <small>(Typed or Printed)</small> <u>Michelle J. DeFur</u> Title <u>Secretary</u></p>																																						

Issued 03/01/2006

Do Not Tape or Staple

200605004940