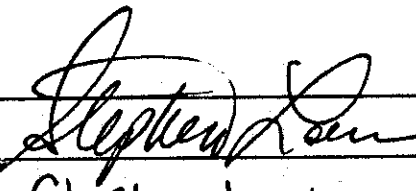


No. C 80331	Due no later than January 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable PETROCHEM INSULATION, INC. STEPHEN LOUIS 110 CORPORATE PLACE VALLEJO, CA 94590	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
NO FILING FEE IF RECEIVED BY DUE DATE		3. New 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:	Arthur Lewis,	110 Corporate Place	Vallejo	CA	94590
Sect/Treas:	Terry Leiser	110 Corporate Place	Vallejo	CA	94590
Director:	Arthur Lewis	110 Corporate Place	Vallejo	CA	94590
Director:	Patrick Leiser	110 Corporate Place	Vallejo	CA	94590
Director:	Terry Leiser	110 Corporate Place	Vallejo	CA	94590
Director:	Stephen Louis	110 Corporate Place	Vallejo	CA	94590

5. Organized Under the Laws of: CALIFORNIA C 80331	6.  Signature Name (Typed or Printed) <u>Stephen Louis</u>	Date <u>2/29/08</u> Title <u>Controller</u>
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Issued 11/01/2007

Do Not Tape or Staple

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