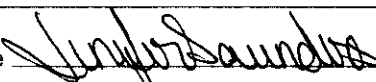
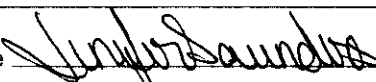
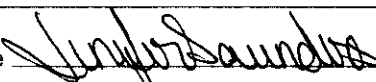


No. C 55616	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MASCO, INC. DOUGLAS RAY MCMASTER 4850 HENRY ST BOISE, ID 83709		DOUGLAS R MCMASTER 4850 HENRY ST BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Douglas McMaster</td> <td>10040 Highlander</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>Vice Pres.</td> <td>Dave Turner</td> <td>10248 Turner Drive</td> <td>Middleton</td> <td>Id</td> <td>83644</td> </tr> <tr> <td>Secretary</td> <td>Jenifer Saunders</td> <td>3344 East Aubrietta Ct.</td> <td>Boise</td> <td>Id</td> <td>83716</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	Douglas McMaster	10040 Highlander	Boise	Id	83709	Vice Pres.	Dave Turner	10248 Turner Drive	Middleton	Id	83644	Secretary	Jenifer Saunders	3344 East Aubrietta Ct.	Boise	Id	83716
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 55616</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>3/21/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Jenifer Saunders</u> </td> <td> Title: <u>Corp. Secretary</u> xxx </td> </tr> </table>		Signature 	Date <u>3/21/01</u>	Name <small>(Typed or Printed)</small> <u>Jenifer Saunders</u>	Title: <u>Corp. Secretary</u> xxx																				
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