

No. C 84589	Due no later than August 31, 2005	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	ALTON HATCH 122 SOUTH 1ST EAST BANCROFT, ID 83217																									
	1. Mailing Address - Correct in this box, if applicable S & W MECHANICAL INSULATION, INC. DAVE WALDROUP P.O. BOX 9279 SALT LAKE CITY, UT 84109		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<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>PRES</td> <td>DAVE WALDROUP</td> <td>P.O. Box 9279</td> <td>SLE</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>V. PRES.</td> <td>TRAVIS WALDROUP</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SEC/DIR</td> <td>MARY WALDROUP</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	PRES	DAVE WALDROUP	P.O. Box 9279	SLE	UT	84109	V. PRES.	TRAVIS WALDROUP	"	"	"	"	SEC/DIR	MARY WALDROUP	"	"	"	"			
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V. PRES.	TRAVIS WALDROUP	"	"	"	"																						
SEC/DIR	MARY WALDROUP	"	"	"	"																						
5. Organized Under the Laws of: UTAH C 84589	6. Signature <u>DAVE WALDROUP</u> Date <u>6/7/05</u> Name <small>(Type or Print)</small> <u>DAVE WALDROUP</u> Title <u>PRES</u>																										

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