

No. <b>C 130328</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable CHEM-PRO CARPET & UPHOLSTERY CLEANI HERMAN ROEST 9825 LAHONTAN DR  BOISE, ID 83709		HERMAN ROEST 9825 LAHONTAN DR  BOISE, ID 83709																		
			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>HERMAN ROEST</td> <td>9825 LA HONTAN DR</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>SECRETARY</td> <td>MARGARET A. ROEST</td> <td>9825 LA HONTAN DR</td> <td>BOISE</td> <td>ID</td> <td>83709</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	HERMAN ROEST	9825 LA HONTAN DR	BOISE	ID	83709	SECRETARY	MARGARET A. ROEST	9825 LA HONTAN DR	BOISE	ID	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
PRES	HERMAN ROEST	9825 LA HONTAN DR	BOISE	ID	83709																
SECRETARY	MARGARET A. ROEST	9825 LA HONTAN DR	BOISE	ID	83709																
5. Organized Under the Laws of:  IDAHO C 130328	6. Signature <u>Herman Roest</u> Date <u>8-31-02</u> Name (Typed or Printed) <u>HERMAN ROEST</u> Title <u>PRESIDENT</u>																				

Issued 07/01/2002

Do Not Tape or Staple

3067

**MINUTES OF ANNUAL MEETING OF STOCKHOLDERS**  
**OF**  
**CHEM-PRO CARPET & UPHOLSTERY CLEANING, INC.**

The Annual Meeting of the Stockholders of **Chem-Pro Carpet & Upholstery Cleaning, Inc.**, an Idaho corporation, was held at the offices of the corporation on the 31<sup>st</sup> day of AUG, 2002. Present were **Herman Roest and Margaret A. Roest**, the stockholders of the corporation. Both stockholders agreed to waive formal notice of the meeting and agreed to the transaction of whatever business might come before the meeting.

The minutes of the prior meeting of the stockholders of the corporation were read and approved. The Secretary was directed to place the minutes in the corporate records. The stockholders reviewed the business and activities of the corporation during the prior year and resolved to ratify and confirm all actions taken by the corporation's officers since the last meeting of stockholders.

The next order of business was the election of officers for the corporation. The following individuals were then elected to their respective offices, as follows:


President: **Herman Roest**  
Secretary/Treasurer: **Margaret A. Roest**

There being no further business to come before the meeting, it was duly adjourned on a motion made, seconded and unanimously carried.

Dated this 31<sup>st</sup> day of AUG, 2002

  
**Margaret A. Roest, Secretary/Treasurer**

ATTEST:

  
**Herman Roest, President**