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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------|---------|-------------|
| No. <b>C 146016</b>                                                                                                                                    |                   | <b>Due no later than Oct 31, 2011</b>                                                                                                                                                        |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>EXCELL INSULATION SERVICE, INC.<br>KIM CALTA<br>3842 N SCHREIBER WAY<br>COEUR D'ALENE ID 83815 |                | KIM CALTA<br>4057 COUPLES DR<br>COEUR D'ALENE ID 83815 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                                                              |                | 3. <u>New</u> Registered Agent Signature:*             |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                                                              |                |                                                        |         |             |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                                                                         | City           | State                                                  | Country | Postal Code |
| TREASURER                                                                                                                                              | STEPHEN D JOHNSON | 2001 WAGONTRAIL LOOP                                                                                                                                                                         | POST FALLS     | ID                                                     | USA     | 83854       |
| SECRETARY                                                                                                                                              | JOHANNA JOHNSON   | 6048 18TH ST                                                                                                                                                                                 | DALTON GARDENS | ID                                                     | USA     | 83815       |
| PRESIDENT                                                                                                                                              | TRISTA M JOHNSON  | 6048 18TH ST                                                                                                                                                                                 | DALTON GARDENS | ID                                                     | USA     | 83815       |
| DIRECTOR                                                                                                                                               | STEVE D JOHNSON   | 6048 18TH ST                                                                                                                                                                                 | DALTON GARDEN  | ID                                                     | USA     | 83815       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 146016</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Kim Calta<br>Name (type or print): Kim Calta<br><br>Date: 08/11/2011<br>Title: Registered Agent                                              |                |                                                        |         |             |
| Processed 08/11/2011                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                                    |                |                                                        |         |             |