

No. C 94720

Due no later than Mar 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MILLER MECHANICAL SERVICES, INC.
MYLES M. MILLER
P O BOX 504

GLEN FALLS, NY 12801

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Myles M. Miller	P. O. Box 504	Glens Falls	NY	12801
Secretary	Myles M. Miller	P. O. Box 504	Glens Falls	NY	12801
Director	Myles M. Miller	P. O. Box 504	Glens Falls	NY	12801

5. Organized Under the Laws of:

NEW YORK
C 94720

6.

Signature

Date 3/15/01

Name (Typed or Printed)

Myles M. Miller

Title:

President

XXX