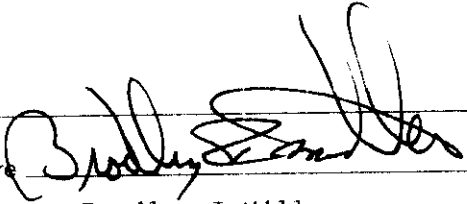
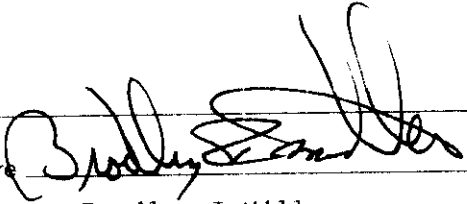
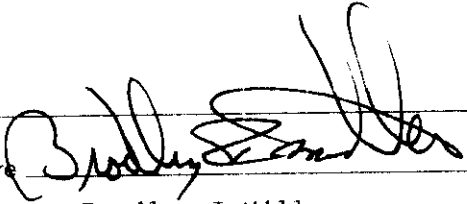


No. C 106763	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MILLER INSULATION CO., INC. 3520 EAST CENTURY AVE BISMARCK, ND 58502 1393	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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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>Pres.</td> <td>Bradley I Miller</td> <td>1221 E Coulee RD,</td> <td>Bismarck</td> <td>ND</td> <td>58501</td> </tr> <tr> <td>Secry</td> <td>Dwight S Miller</td> <td>2208 Cottontail Way S</td> <td>Mandan</td> <td>ND</td> <td>58554</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.	Bradley I Miller	1221 E Coulee RD,	Bismarck	ND	58501	Secry	Dwight S Miller	2208 Cottontail Way S	Mandan	ND	58554
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres.	Bradley I Miller	1221 E Coulee RD,	Bismarck	ND	58501															
Secry	Dwight S Miller	2208 Cottontail Way S	Mandan	ND	58554															
5. Organized Under the Laws of: <div style="text-align: center;"> NORTH DAKOTA C 106763 </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>4/15/05</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Bradley I Miller</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>4/15/05</u>	Name <small>(Typed or Printed)</small> <u>Bradley I Miller</u>	Title <u>President</u>														
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