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| No. C 106763 | | Due no later than Jun 30, 2008 | | 2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. MILLER INSULATION CO., INC. 3520 EAST CENTURY AVE BISMARCK ND 58502-1393 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | 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 | |
| DIRECTOR | BRADLEY I MILLER | 1221 EAST COULEE RD | BISMARCK | ND | USA | 58501 | |
| DIRECTOR | DWIGHT S MILLER | 2208 COTTONTAIL WAY S | MANDAN | ND | USA | 58554 | |
| PRESIDENT | BRADLEY I MILLER | 1221 EAST COULEE RD | BISMARCK | ND | USA | 58501 | |
| SECRETARY | DWIGHT S MILLER | 2208 COTTONTAIL WAY S | MANDAN | ND | USA | 58554 | |
| 5. Organized Under the Laws of: ND C 106763 | | 6. Annual Report must be signed.* Signature: Dwight S Miller Name (type or print): Dwight S Miller Date: 06/26/2008 Title: Secretary | | | | | |
| Processed 06/26/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |