

No. C 104567		Due no later than Dec 31, 2010		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		1. Mailing Address: Correct in this box if needed. ROMAN ROOFS, INC. FRANK J ROMAN 10400 OVERLAND RD PMB 312 BOISE ID 83709 USA		FRANK J ROMAN 5787 LATIGO BOISE ID 83709			
				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	
SECRETARY	JANET E ROMAN	5787 LATIGO DR.	BOISE	ID	USA	83709	
PRESIDENT	FRANK J ROMAN	5787 LATIGO	BOISE	ID	USA	83709	
DIRECTOR	DONALD E JONES	5507 LATIGO	BOISE	ID	USA	83709	
DIRECTOR	JEAN ROMAN-JENKINS	9833 TELFAIR	BOISE	ID	USA	83704	
5. Organized Under the Laws of: ID C 104567		6. Annual Report must be signed.* Signature: Janet Roman Name (type or print): Janet Roman Date: 10/07/2010 Title: VP/Secretary					
Processed 10/07/2010		* Electronically provided signatures are accepted as original signatures.					