

| | | | | | | | |
|--|--------------------|---|-------|--|---------|-------------|--|
| No. C 104567 | | Due no later than Dec 31, 2014 | | 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 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 | |
| VICE PRESIDENT | 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: 12/08/2014 Title: Vice President | | | | | |
| Processed 12/08/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |