

<b>No. C 111792</b>	<b>Due no later than August 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  MICHAEL EATON 10403 LITTLEWOOD ST BOISE, ID 83709
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1 Mailing Address - Correct in this box, if applicable</b>  M D ROOFING, INC. MICHAEL EATON 10403 LITTLEWOOD ST BOISE, ID 83709	3. <u>New</u> Registered Agent Signature

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	Michael Eaton	5055 So. Five Mile	Boise	ID	83709
Sec.	Kathy Eaton	5055 So. Five Mile	Boise	ID	83709

5. Organized Under the Laws of:  IDAHO C 111792	6. Signature <u>Kathy A Eaton</u> Date <u>6-25-04</u> Name (Typed or Printed) <u>KATHY EATON</u> Title <u>Sec.</u>
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