

No. C 98482	Due no later than May 31, 2001		2. Registered Agent and Office NO PO BOX ANDY GOODWIN 12449 HIGHWAY 75 KETCHUM, ID 83340																		
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 applicable STARHEAT MASONRY SUPPLY, INC. ANDY GOODWIN PO BOX 1658 KETCHUM, ID 83340		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;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Andrew D. Goodwin</td> <td>PO Box 1658</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Sec</td> <td>Cris Mink</td> <td></td> <td></td> <td></td> <td></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>	President	Andrew D. Goodwin	PO Box 1658	Ketchum	ID	83340	Sec	Cris Mink				
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Sec	Cris Mink																				
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 98482</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Andrew D. Goodwin</u></td> <td style="width: 40%;">Date <u>3/27/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Andrew D. Goodwin</u></td> <td>Title: <u>XXXX President</u></td> </tr> </table>		Signature <u>Andrew D. Goodwin</u>	Date <u>3/27/01</u>	Name (Typed or Printed) <u>Andrew D. Goodwin</u>	Title: <u>XXXX President</u>														
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