

No. C 167836

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SMOKE GUARD, INC.
287 N MAPLE GROVE
BOISE, ID 83704

WILLIAM L ZIEGERT
287 N MAPLE GROVE
BOISE, ID 83704

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	William L Ziegert	287 N Maple Grove	Boise	ID	83704
Chairman	David M Smith	2601 Spearwick Dr	Houston	TX	77055
Director	Gary L Martin	12900 Preston Rd	Dallas	TX	75230
Director	Jeffrey G Peterson	"	"	"	"
Director	William R Thomas	"	"	"	"
Director	Greg Havelka	4849 Homestead	Houston	TX	77028
Director	Ray Schwertner	930 Whitmore Dr	Rockwell	TX	75087

5. Organized Under the Laws of:
NEVADA
C 167836

6. Signature William L Ziegert
Name (Typed or Printed) Wm. L. Ziegert

Date 5/12/08
Title President

200807003758

Issued 05/02/2008

Do Not Tape or Staple