

No. C 85271	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office 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 applicable. OKLAHOMA INSTALLATION COMPANY P.O. BOX 740 OWASSO, OK 74055	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles French</td> <td>P O Box 740</td> <td>Owasso</td> <td>OK</td> <td>74055-0740</td> </tr> <tr> <td>Secretary-Treasurer</td> <td>Paul Venamon</td> <td>P O Box 740</td> <td>Owasso</td> <td>OK</td> <td>74055-0740</td> </tr> <tr> <td>Director</td> <td>Charles French</td> <td>P O Box 740</td> <td>Owasso</td> <td>OK</td> <td>74055-0740</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	Charles French	P O Box 740	Owasso	OK	74055-0740	Secretary-Treasurer	Paul Venamon	P O Box 740	Owasso	OK	74055-0740	Director	Charles French	P O Box 740	Owasso	OK	74055-0740
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5. Organized Under the Laws of: OKLAHOMA C 85271	6. Signature <u>Paul Venamon</u> Date <u>11-1-2</u> Name <small>(Typed or Printed)</small> <u>PAUL D VENAMON</u> Title <u>CFO</u>																									