Annual Report Form Due No Later Than November 30, 1998 2. Registered Agent and Office NOT A P.O. BOX Return to: SECRETARY OF STATE Mailing Address - Please Correct, If Not Correct C T CORPORATION SYSTEM 700 WEST JEFFERSON 300 NORTH ATH STREET CEI WEST ROOFING COMPANY, IN PO BOX 83720 BOISE, ID 83720-0080 CEI WEST ROOFING COMPANY, 1881 WEST 13TH AVE. NO FEE REQUIRED BOISE 83701 * FIRST NOTICE * 3. Organized Under the Laws of: DENVER 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors CO Limited Liability Companies: Enter Names and Addresses of

Managers or C 84490 ☐ Members (check one) Office held Name President/Director: Frederick E. Holland - 1881 W. 13th Ave., Denver, CO Secretary/Treasurer: R. Jamison Williams Jr. - 380 N. Woodard Ave., #300, State Zip 80204 Director: George J. Cook - 6161 Sundance Tl., Brighton, MI 48116 Birmingham, MI 48009 Director: John C. Cook - 279 Bayou Circle, DeBarry, FL 32713 5. Signature of New Registered Agent _ Date _10/30/98 Name Printed Frederick E. Holland 07-03-1998 _ Title _ President DO TAPE 4991 OR STAPLE