

<b>No. C 157363</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than November 30, 2008</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  INTEGRITY AUTO GLASS, INC. BRENT HEATON 6721 AIRPORT RD NAMPA, ID 83687	2. Registered Agent and Office NO PO BOX BRENT W HEATON 6721 AIRPORT RD NAMPA, ID 83687  3. <u>New</u> Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<table border="0" style="width: 100%;"> <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> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">PRESIDENT</td> <td style="width: 20%;">BRENT HEATON</td> <td style="width: 30%;">6721 AIRPORT RD</td> <td style="width: 15%;">Nampa</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83687</td> </tr> <tr> <td>SECRETARY</td> <td>RUTH HEATON</td> <td>6721 AIRPORT RD</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </table>					PRESIDENT	BRENT HEATON	6721 AIRPORT RD	Nampa	ID	83687	SECRETARY	RUTH HEATON	6721 AIRPORT RD	Nampa	ID	83687
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SECRETARY	RUTH HEATON	6721 AIRPORT RD	Nampa	ID	83687																		
5. Organized Under the Laws of: IDAHO			6. Signature <u>Brent Heaton</u> Date <u>9-28-08</u>																				