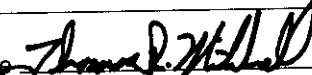


No. C 110732	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI STATE ROOFING, INC. THOMAS MITCHELL 5444 E HACIENDA DR IDAHO FALLS, ID 83406		THOMAS MITCHELL 5444 E HACIENDA DR IDAHO FALLS, ID 83406 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>THOMAS R. MITCHELL</td> <td>5444 E. HACIENDA DR</td> <td>IDAHO FALLS</td> <td>IDAHO</td> <td>83406</td> </tr> <tr> <td>SECRETARY</td> <td>CAROL MITCHELL</td> <td>5444 E. HACIENDA DR</td> <td>IDAHO FALLS</td> <td>IDAHO</td> <td>83406</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	THOMAS R. MITCHELL	5444 E. HACIENDA DR	IDAHO FALLS	IDAHO	83406	SECRETARY	CAROL MITCHELL	5444 E. HACIENDA DR	IDAHO FALLS	IDAHO	83406
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5. Organized Under the Laws of: IDAHO C 110732	6. Signature  Date MAR 16, 2001 Name (Typed or Printed) THOMAS R. MITCHELL Title: PRESIDENT XXXX																				