

No. C 63893	Due no later than 5/31/2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX) DANIEL C WORSHAM 3925 MOSCOW MOUNTAIN ROAD MOSCOW ID 83843																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. EAGLE ROOFING CO. DANIEL C WORSHAM BOX 3311 MOSCOW ID 83843	3. <u>New</u> Registered Agent Signature:																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align:left;">Office Held</th> <th style="text-align:left;">Name</th> <th style="text-align:left;">Street or PO Address</th> <th style="text-align:left;">City</th> <th style="text-align:left;">State</th> <th style="text-align:left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daniel C. Worsham</td> <td>P.O. Box 3414</td> <td>Moscow</td> <td>Idaho</td> <td>83843</td> </tr> <tr> <td>Secretary</td> <td>Mary E. Worsham</td> <td>P.O. Box 3414</td> <td>Moscow</td> <td>Idaho</td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Daniel C. Worsham</td> <td>P.O. Box 3414</td> <td>Moscow</td> <td>Idaho</td> <td>83843</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Zip	President	Daniel C. Worsham	P.O. Box 3414	Moscow	Idaho	83843	Secretary	Mary E. Worsham	P.O. Box 3414	Moscow	Idaho	83843	Director	Daniel C. Worsham	P.O. Box 3414	Moscow	Idaho	83843		
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5. Organized Under the Laws of: ID C 63893	6. Annual Report must be signed. Signature: <u>Mary E. Worsham</u> Date: <u>May 6, 2009</u> Name(type or print): <u>Mary E. Worsham</u> Title: <u>Sec.-Treas.</u>																									