

No. W 6119	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 WINDOWS UNDERCOVER, L.L.C. MELINDA S MATZDORFF 3295 N CROFT WY EAGLE, ID 83616		MELINDA S MATZDORFF 3295 N CROFT WY EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <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>Manager</td> <td>Michael R. Matzdorff</td> <td>3295 N. Croft way</td> <td>Eagle</td> <td>Idaho</td> <td>83616</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>	Manager	Michael R. Matzdorff	3295 N. Croft way	Eagle	Idaho	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Michael R. Matzdorff	3295 N. Croft way	Eagle	Idaho	83616										
5. Organized Under the Laws of: IDAHO W 6119		6. Signature <u>Melinda S Matzdorff</u> Date <u>4-1-01</u> Name (Typed or Printed) <u>Agent Melinda S. Matzdorff</u> Title: <u>Agent</u>													

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Do Not Tape or Staple

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