

|  |                    |  |          |   |         |             |  |
|--|--------------------|--|----------|---|---------|-------------|--|
| No. <b>C 127267</b>  |                    | <b>Due no later than Jan 31, 2009</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>U.S. MODULAR GROUP, INC.<br>KENNETH P ROCHE<br>1640 E BRAEMERE RD<br>BOISE ID 83702 |          | KENNETH P ROCHE<br>1640 E BRAEMERE RD<br>BOISE ID 83702 |         |             |  |
|  |                    |  |          | 3. <u>New</u> Registered Agent Signature:*              |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |  |          |   |         |             |  |
| Office Held  | Name               | Street or PO Address   | City     | State   | Country | Postal Code |  |
| SECRETARY  | H KAY HOWARD       | 5546 N. BEETHOVEN AVE  | MERIDIAN | ID  | USA     | 83646       |  |
| DIRECTOR   | RANDALL D MCDOWELL | 1230 CANDLELIGHT DR  | BOZEMAN  | MT  | USA     | 59718       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 127267</b>  |                    | 6. Annual Report must be signed.*<br>Signature: H. Kay Howard<br>Name (type or print): H. Kay Howard<br>Date: 01/13/2009<br>Title: Secretary         |          |   |         |             |  |
| Processed 01/13/2009   |                    | * Electronically provided signatures are accepted as original signatures.  |          |   |         |             |  |