

|  |                |  |             |  |            |
|--|----------------|--|-------------|--|------------|
| No. <b>C 105293</b>  |                | <b>Due no later than February 28, 2005<br/>Annual Report Form</b>  |             | 2. Registered Agent and Office <b>NO PO BOX</b>          |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                | 1. Mailing Address - Correct in this box, if applicable<br><br>MOUNTAIN STATES ROOFING, INCORPORAT<br>413 E 41ST ST<br>GARDEN CITY, ID 83714 |             | MICHAEL SHUTER<br>413 E 41ST ST<br>GARDEN CITY, ID 83714 |            |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                |  |             | 3. <u>New</u> Registered Agent Signature                 |            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.     |                |  |             |  |            |
| <u>Office held</u>   | <u>Name</u>    | <u>Street or P.O. Address</u>  | <u>City</u> | <u>State</u>   | <u>Zip</u> |
| President  | Michael Shuter | 4747 Mustang Creek Ln.   | Boise       | ID   | 83709      |
| Secretary  | Leslee Shuter  | 4747 Mustang Creek Ln.   | Boise       | ID   | 83709      |
| 5. Organized Under the Laws of:  |                | 6.   |             |  |            |
| IDAHO<br>C 105293  |                | Signature <u>Leslee Shuter</u>   |             | Date <u>12-16-04</u>                                     |            |
|  |                | Name <small>(Typed or Printed)</small> <u>Leslee Shuter</u>  |             | Title <u>Secretary</u>                                   |            |

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