

No. C 90453

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

EDWARD DANE URBANY

10TH ST. JAY, ID

LIGHT INDUSTRIAL CENTRE B-1

KETCHUM, ID 83340

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DANE'S SHEET METAL & HEATING, INC.
EDWARD DANE URBANY
BOX 1018
SUN VALLEY, ID 83353

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	E. DANE URBANY	BOX 1018	SUN VALLEY	ID	83353
EX. V. P.	NICK BOYETT	" "	"	"	"
V. P.	SAMUEL URBANY	" "	"	"	"
V. P.	JEFF BOYETT	" "	"	"	"
SECRETARY	SCOTT ROBINSON	" "	"	"	"
TREASURER	GERRY NOBUYAMA	" "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 90453

6.

Signature

Name (Typed or Printed)



E. DANE URBANY

Date

8/26/08

Title

PRESIDENT

200810000838