


No. C 84589	Due no later than Aug 31, 2000 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 S & W MECHANICAL INSULATION, INC. DAVE WALDROUP P.O. BOX 9279 SALT LAKE CITY, UT 84109	ALTON HATCH 122 SOUTH 1ST EAST BANCROFT, ID 83217 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DAVE WALDROUP</td> <td>2618 E 3210 S</td> <td>SLC</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>V.P.</td> <td>TRAVIS WALDROUP</td> <td>3366 PIONEER ST.</td> <td>SLC</td> <td>UT.</td> <td>84109</td> </tr> <tr> <td>DIR.</td> <td>MARY WALDROUP</td> <td>2618 E. 3210 S</td> <td>SLC</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>SEC.</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	PRES.	DAVE WALDROUP	2618 E 3210 S	SLC	UT	84109	V.P.	TRAVIS WALDROUP	3366 PIONEER ST.	SLC	UT.	84109	DIR.	MARY WALDROUP	2618 E. 3210 S	SLC	UT	84109	SEC.	"	"	"	"	"
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5. Organized Under the Laws of: UTAH C 84589	6. Signature  Date 6/8/00 Title: PRES. Name (Typed or Printed) DAVE WALDROUP																															