

No. C 164461	Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. HAILEY SHEETMETAL, INC. SCOTT MILEY PO BOX 3271 HAILEY ID 83333		SCOTT MILEY 130 GULFSTREAM LN UNIT B HAILEY ID 83333			
			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
PRESIDENT	SCOTT MILEY	P.O. BOX 3271	HAILEY	ID	USA	83333-3271
5. Organized Under the Laws of: ID C 164461	6. Annual Report must be signed.* Signature: Scoot A Miley Name (type or print): Scoot A Miley		Date: 11/10/2009 Title: President			
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.				