11 SSHED: 07-85-1994 2. Registered Agent and Office NOT & P.O. BOX 98287 Idaho Corporation Annual Report Form CIT CORPORATION SYSTEM Due No Later Than November 1, 1994 Return To 300 N STH ST 1. Mailing Address -Secretary of State 83701 COATES ROOFING COMPANY, INC. BOISE Room 203. Statehouse P.O. BOX 83720 3. Incorporated Under The Laws Boise. ID 83720-0080 PO BOX 1340 of ' * FIRST NOTICE * NO FEE REQUIRED SEMINOLE OK 74868 98287 NO: 4. Names and Addresses of Officers and Directors Street or P.O. Address Zip Name City State President: Brian P. Coates Rt. 2, Box 142AC Seminole 74868 Ok Secretary: 1111 Reid St. H. Bruce Coates Seminole 0k 74868 Directors: Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete 7-19-94 Date Commercial Roofing Vice President Bruce Coates