

No. C 84688	Due no later than Aug 31, 2001 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 REDI INSULATION, INC. WENDY FLATTS P.O. BOX 310 LYMAN, WY 82937		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joey Platts</td> <td>BOX 1123, LYMAN, WY 82937</td> <td>LYMAN</td> <td>WY</td> <td>82937</td> </tr> <tr> <td>1/2 P & Sec</td> <td>Wendy Platts</td> <td>BOX 1123, LYMAN, WY 82937</td> <td>LYMAN</td> <td>WY</td> <td>82937</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>	President	Joey Platts	BOX 1123, LYMAN, WY 82937	LYMAN	WY	82937	1/2 P & Sec	Wendy Platts	BOX 1123, LYMAN, WY 82937	LYMAN	WY	82937
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1/2 P & Sec	Wendy Platts	BOX 1123, LYMAN, WY 82937	LYMAN	WY	82937																	
5. Organized Under the Laws of: WYOMING C. 84688	6. Signature <u>Joey Platts</u> Name <small>(Typed or Printed)</small> <u>Joey Platts</u>		Date <u>8-30-01</u> Title <u>President.</u>																			