

No. C 84490 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - (Do not enter this box if applicable) CEI WEST ROOFING COMPANY, INC. CEI WEST ROOFING COMPANY, 1881 WEST 13TH AVE. DENVER, CO 80204	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	FREDERICK E. HOLLAND	1801 WEST 13TH AVE	DENVER	CO	80204
SECRETARY	JANN FISHER	3323 W. COMMERCIAL BLVD STE 200	FT. LAUDERDALE	FL	33309
DIRECTOR	JOHN LARIMER	3323 W. COMMERCIAL BLVD STE 200	FT. LAUDERDALE	FL	33309
DIRECTOR	GERARD MOZIAN	3323 W. COMMERCIAL BLVD STE 200	FT. LAUDERDALE	FL	33309

5. Organized Under the Laws of: COLORADO C 84490	6. Signature <u></u> Date <u>7/24/02</u> Name (Typed or Printed) <u>GARE MEINKO</u> Title <u>CHIEF SECRETARY</u>
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Issued 06/03/2002

Do Not Tape or Staple

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