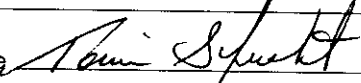


No. <b>C 96402</b>	<b>Due no later than Sep 30, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable:		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701		
	PARROTT MECHANICAL, INC. <del>HOWARD L. RUDE</del> 6600 NORTH GOVERNMENT WAY  COEUR D ALENE, ID 83815		3. <u>New</u> Registered Agent Signature		
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	JAMES L. MISHLER	3106 DUBLIN RD	PARKER	TX	75002
VICE-PRESIDENT	MARK M. DOLAN	1540 TREE FARM	PLANO	TX	75093
SECRETARY	KENNETH C. FERNANDEZ	7523 AZALEA LAND	DALLAS	TX	75230
5. Organized Under the Laws of:  IDAHO C 96402		6. Signature  Date <u>9-27-01</u> Name <small>(Typed or Printed)</small> <u>TERRIE SCHUCHT</u> Title <u>CONTROLLER</u>			