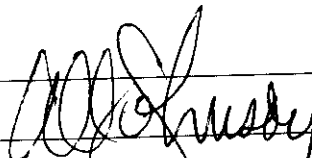


<b>No. C 85271</b>	<b>Due no later than Nov 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>OKLAHOMA INSTALLATION COMPANY</b>  P.O. BOX 740  OWASSO, OK 74055		C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701  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>Charles S. French</td> <td>P.O. Box 740</td> <td>Owasso</td> <td>Oklahoma</td> <td>74055</td> </tr> <tr> <td>Secretary</td> <td>William C. Johnson</td> <td>P.O. Box 740</td> <td>Owasso</td> <td>Oklahoma</td> <td>74055</td> </tr> <tr> <td>Treasurer</td> <td>William C. Johnson</td> <td>P.O. Box 740</td> <td>Owasso</td> <td>Oklahoma</td> <td>74055</td> </tr> <tr> <td>Director</td> <td>Charles S. French</td> <td>P.O. Box 740</td> <td>Owasso</td> <td>Oklahoma</td> <td>74055</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	Charles S. French	P.O. Box 740	Owasso	Oklahoma	74055	Secretary	William C. Johnson	P.O. Box 740	Owasso	Oklahoma	74055	Treasurer	William C. Johnson	P.O. Box 740	Owasso	Oklahoma	74055	Director	Charles S. French	P.O. Box 740	Owasso	Oklahoma	74055
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5. Organized Under the Laws of:  OKLAHOMA C 85271	6. Signature  Name <small>(Typed or Printed)</small> <u>William C. Johnson</u>		Date <u>11/27/01</u> Title <u>CFO</u>																															