

No. 99716

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

UPSON COMPANY
STEVEN L. UPSON
4512 EAST USTICK RD
CALDWELL ID 83605

2. Registered Agent and Office

STEVEN L. UPSON
4512 EAST USTICK RD

CALDWELL ID 83605

3. Incorporated Under The Laws

of ID
NO: 99716

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Steven L. Upson	1917 Arthur Street	Caldwell	ID	83605
Secretary:	Randy L. Upson	21062 N. Rosewood	Caldwell	ID	83605
Directors:	Steven L. Upson	1917 Arthur Street	Caldwell	ID	83605
	Randy L. Upson	21062 N. Rosewood	Caldwell	ID	83605

5. Nature of Business

Roofing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Steven L. Upson

Date

10/17/94

Title

President