

No. C 106763		Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. MILLER INSULATION CO., INC. CLAUDE WILMES 3520 EAST CENTURY AVE BISMARCK ND 58502-1393		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	BRADLEY I MILLER	820 PROSPECT POINT	BISMARCK	ND	USA	58501-1265	
DIRECTOR	DWIGHT S MILLER	2208 COTTONTAIL WAY S	MANDAN	ND	USA	58554	
PRESIDENT	BRADLEY I MILLER	820 PROSPECT POINT	BISMARCK	ND	USA	58501-1265	
SECRETARY	DWIGHT S MILLER	2208 COTTONTAIL WAY S	MANDAN	ND	USA	58554	
5. Organized Under the Laws of: ND C 106763		6. Annual Report must be signed.* Signature: Dwight S Miller Name (type or print): Dwight S Miller					
		Date: 04/29/2009 Title: Secretary					
Processed 04/29/2009 * Electronically provided signatures are accepted as original signatures.							