2. Registered Agent and Office NO PO BOX Return to: **Annual Report Form** EARL T DEFUR SECRETARY OF STATE Mailing Address - Correct in this box, if applicable. 1555 W SOUTH SLOPE ROAD 700 WEST JEFFERSON DURA-TOP INDUSTRIES, INC. PO BOX 83720 1555 W SOUTH SLOPE ROAD BOISE, ID 83720-0080 EMMETT, ID 83617 **EMMETT, ID 83617** NO FILING FEE IF 3. New Registered Agent Signature RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address PRES. EARL T. DEFUR 1555 W. South Slope Rd. Emmest 1D 83617 Vice-Pres. Michelle J. DeFUR 1555 W. South Slope Rd. Emmest 1D 83617 Sec. Michelle J. DeFUR 1535 W. South Slope Rd, Emmest, 1D 83617 TREA. EARL T. DEFUR 1555 W. South Slope Rd. Emmet. 10 83617 Pirectors: EARLT. DEFUR 1555 W. South Slope Rd, Emmest 10 83617 Hichelle J. DEFUR 1555 W South Slope Rd, Emmet 1D 8364 5. Organized Under the Laws of: IDAHO C 124150 Issued 03/01/2001 Do Not Tape or Staple 2409

Due no later than May 31, 2001

C 124150

No.