

C 154158

No.

Due no later than April 30, 2006

Annual Report Form

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 applicable

DOWNUNDER ROOFING, INC.
PO BOX 3709
HAILEY, ID 83333

2. Registered Agent and Office **NO PO BOX**

BRAD W BAKER
1311 B SOUTH MAIN
BELLEVUE, ID 83313

3. New 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 | Brad W. Baker | 1311 B South Main | Bellevue | ID | 83313 |
| Secretary | Kimberly Baker | 1311 B South Main | Bellevue | ID | 83313 |

5. Organized Under the Laws of:

IDAHO
C 154158

6.
Signature

Name
(Typed or
Printed)

Kim Baker

Date

2/31/06

Title **Secretary**

200604004036

Issued 02/02/2006

Do Not Tape or Staple