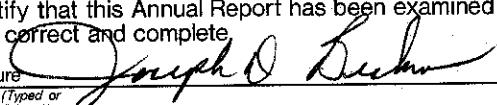


INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 77624		Idaho Corporation Annual Report Form Due No Later Than November 1, 1989		2. Registered Agent and Office JOSEPH D. BECKER 1921 N. HARRISON POCATELLO ID 83205																
Return To Secretary of State Room 203, Statehouse Boise, ID 83720		1. Mailing Address - Please Correct MODERN ROOFING & INSULATION, INC MAGUIRE, WARD, ET AL. P. O. BOX 4758 POCATELLO ID 83205		3. Incorporated Under The Laws of IDAHO NO: 77624																
NO FEE REQUIRED RECEIVED STATE 89 JUL 17 AM 11 39																				
4. Names and Addresses of Officers and Directors President: Joseph D Becker 8167 W Portneuf Secretary: Duane Whitworth P. O. Box 203 Directors:																				
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Joseph D Becker</td> <td>8167 W Portneuf</td> <td>Pocatello</td> <td>Idaho</td> <td>83204</td> </tr> <tr> <td>Duane Whitworth</td> <td>P. O. Box 203</td> <td>Inkom</td> <td>Idaho</td> <td>83245</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	Joseph D Becker	8167 W Portneuf	Pocatello	Idaho	83204	Duane Whitworth	P. O. Box 203	Inkom	Idaho	83245
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Joseph D Becker	8167 W Portneuf	Pocatello	Idaho	83204																
Duane Whitworth	P. O. Box 203	Inkom	Idaho	83245																
5. Nature of Business		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) Joseph D. Becker Date 7-14-89 Title President																		