

No. C 142522	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable MILLENNIUM DRYWALL INC. 3003 KINGSGATE DR NAMPA, ID 83687		JEREMY SOUHRADA 3003 KINGSGATE DR NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeremy</td> <td>3003 Kingsgate Dr.</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td></td> <td>Teresa</td> <td>3003 Kingsgate Dr.</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jeremy	3003 Kingsgate Dr.	Nampa	ID	83687		Teresa	3003 Kingsgate Dr.	Nampa	ID	83687
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	Teresa	3003 Kingsgate Dr.	Nampa	ID	83687																
5. Organized Under the Laws of: IDAHO C 142522		6. Signature <u>[Signature]</u> Date <u>3/2/05</u> Name (Type or Print) <u>Jeremy Souhrada</u> Title <u>President</u>																			