

No. C 111792	Due no later than Aug 31, 2000 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 M D ROOFING, INC. MICHAEL EATON 10403 LITTLEWOOD ST BOISE, ID 83709	MICHAEL EATON 10403 LITTLEWOOD ST BOISE, ID 83709 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>Michael Eaton</td> <td>10403 Littlewood</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Kathy Eaton</td> <td>10403 Littlewood</td> <td>Boise</td> <td>ID</td> <td>83709</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	Michael Eaton	10403 Littlewood	Boise	ID	83709	Secretary	Kathy Eaton	10403 Littlewood	Boise	ID	83709
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Secretary	Kathy Eaton	10403 Littlewood	Boise	ID	83709															
5. Organized Under the Laws of: IDAHO C 111792	6. Signature <u>Kathy Eaton</u> Date <u>8/1/00</u> Name (Typed or Printed) <u>Kathy Eaton</u> Title <u>Sec.</u> XXX																			

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