

No. C 125352 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIVCO, INC., dba Encompass Mechanical Service 715 MADEIRA STREET SPOKANE, WA 99220	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Fredric Sigmund	7707 Detroit Ave SW	Seattle	WA	98106
President	Robert Linford	715 N Madeira	Spokane	WA	99202
V.P.	Gray Muzzy	3 Greenway Plaza #1500	Houston	TX	77046
V.P.	Layne Albert	3 Greenway Plaza #1500	Houston	TX	77046
V.P.	Todd Matherne	3 Greenway Plaza #1500	Houston	TX	77046
V.P.	Tyler Kopet	7707 Detroit Ave SW	Seattle	WA	98106
Asst Sec	John Hale	3 Greenway Plaza #1500	Houston	TX	77046
Asst Sec	Eileen Kain	715 N Madeira	Spokane	WA	99202
Asst Sec	Tony Visage	3 Greenway Plaza #1500	Houston	TX	77046

5. Organized Under the Laws of: WASHINGTON C 125352	6. Signature <u>Eileen Kain</u> Date <u>6/14/02</u> Name (Typed or Printed) <u>Eileen Kain</u> Title <u>Asst Sec.</u>
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