

No. C 98812	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX LARRY D. WILLIAMS 914 HOUSTON RD. BOISE, ID 83706																								
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 WILLIAMS INDUSTRIES, INC. LARRY D. WILLIAMS 914 HOUSTON RD. PO BOX 8126 BOISE, ID 83706 83707	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry D. Williams</td> <td>914 Houston Rd.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Marianne Williams</td> <td>914 Houston Rd.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td colspan="6" style="margin-top: 10px;"> Directors: Larry D. Williams Marianne Williams </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	Larry D. Williams	914 Houston Rd.	Boise	ID	83706	Secretary	Marianne Williams	914 Houston Rd.	Boise	ID	83706	Directors: Larry D. Williams Marianne Williams					
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5. Organized Under the Laws of: IDAHO C 98812	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature _____ </td> <td style="width: 50%;"> Date <u>May 24, 2001</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Larry D. Williams</u> </td> <td> Title: <u>President</u> XXXX </td> </tr> </table>		Signature _____	Date <u>May 24, 2001</u>	Name (Typed or Printed) <u>Larry D. Williams</u>	Title: <u>President</u> XXXX																				
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