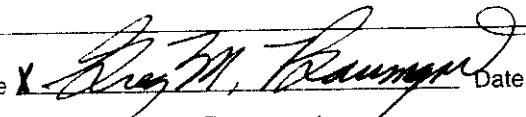


<b>No. C 111079</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  GREGORY M BAUMGART 880 W AMITY BOISE, ID 83705																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MODULAR STRUCTURES INC 880 W AMITY BOISE, ID 83705		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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Greg Baumgart</td> <td>880 W. Amity Road</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Sec/Dir</td> <td>Kristine Walhof</td> <td>880 W. Amity Road</td> <td>Boise</td> <td>ID</td> <td>83705</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>	Pres/Dir	Greg Baumgart	880 W. Amity Road	Boise	ID	83705	Sec/Dir	Kristine Walhof	880 W. Amity Road	Boise	ID	83705
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
Pres/Dir	Greg Baumgart	880 W. Amity Road	Boise	ID	83705																	
Sec/Dir	Kristine Walhof	880 W. Amity Road	Boise	ID	83705																	
5. Organized Under the Laws of:  <div style="text-align: center;">           IDAHO            C 111079         </div>		6. Signature  Date <u>6-07-2005</u>  <div style="display: flex; justify-content: space-between;"> <span>           Name <small>(Typed or Printed)</small> <u>Greg M. Baumgart</u> </span> <span>           Title <u>President</u> </span> </div>																				