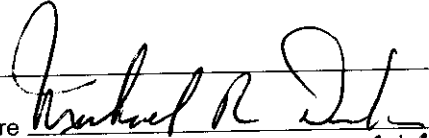


No. C 51981	Due no later than Sep 30, 2001		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable POWELL PLUMBING & HEATING, INC. MICHAEL R. DAMBRA BOX 8577 MOSCOW, ID 83843		MICHAEL R. DAMBRA 612 SOUTH MAIN STREET MOSCOW, ID 83843 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 R. Dambra</td> <td>P.O. Box 8577</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Secretary</td> <td>Ted Matsuoka</td> <td>P.O. Box 8577</td> <td>MOSCOW</td> <td>ID</td> <td>83843</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 R. Dambra	P.O. Box 8577	MOSCOW	ID	83843	Secretary	Ted Matsuoka	P.O. Box 8577	MOSCOW	ID	83843
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Secretary	Ted Matsuoka	P.O. Box 8577	MOSCOW	ID	83843																	
5. Organized Under the Laws of: IDAHO C 51981	6. Signature  Date 7/12/01 Name (Typed or Printed) MICHAEL R. DAMBRA Title president																					