

No. <b>C 78714</b>		Due no later than May 31, 2006		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>1. Mailing Address: Correct in this box if needed.</b>  MONTANA URETHANE SYSTEMS SUPPLY, INC. JUDY MILLER DEPARTMENT 2641 JACKRABBIT LANE UNIT E BOZEMAN MT 59718		SUZANNE SMOUT 2950 N WILLOWSIDE MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RONALD W POPP	6155 DAWN DRIVE	BELGRADE	MT	USA	59714	
SECRETARY	JUDY MILLER	801 IOWA STREET	BELGRADE	MT	USA	59714	
DIRECTOR	DEANNA DEAN-POPP	6155 DAWN DRIVE	BELGRADE	MT	USA	59714	
5. Organized Under the Laws of:  <b>MONTANA C 78714</b>		6. Annual Report must be signed.* Signature: Judy Miller Name (type or print): Judy Miller Date: 03/08/2006 Title: Secretary					
Processed 03/08/2006		* Electronically provided signatures are accepted as original signatures.					