

No. C 124453	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT E ROMNEY 117 S BIRCH JEROME, ID 83338																		
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 GEM STATE STUCCO, INC. ROBERT E. ROMNEY 117 S BIRCH JEROME, ID 83338		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>President</td> <td>Robert E Romney</td> <td>282 B.S. Dr.</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Secretary/ Treasurer</td> <td>Robert E Romney</td> <td>282 B.S. Dr.</td> <td>Jerome</td> <td>ID</td> <td>83338</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	Robert E Romney	282 B.S. Dr.	Jerome	ID	83338	Secretary/ Treasurer	Robert E Romney	282 B.S. Dr.	Jerome	ID	83338
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Secretary/ Treasurer	Robert E Romney	282 B.S. Dr.	Jerome	ID	83338																
5. Organized Under the Laws of: IDAHO C 124453		6. Signature <u>[Signature]</u> Date <u>4/29/02</u> Name (Typed or Printed) <u>Robert E. Romney</u> Title <u>President</u>																			