

No. W 25695	Due no later than August 31, 2004 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable		NICK WISE 4555 FROZEN DOG RD EMMETT, ID 83617												
	WISE ROOFING L.L.C. 4555 FROZEN DOG RD EMMETT, ID 83617														
4. Limited Liability Companies: Enter Names and Addresses of Managers.			3. New Registered Agent Signature												
<table border="0"> <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>MANAGER</td> <td>Nick</td> <td>Wise</td> <td>4555 FROZEN DOG RD</td> <td>Emmett, Id.</td> <td>83617.</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>	MANAGER	Nick	Wise	4555 FROZEN DOG RD	Emmett, Id.	83617.
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
MANAGER	Nick	Wise	4555 FROZEN DOG RD	Emmett, Id.	83617.										
5. Organized Under the Laws of: IDAHO W 25695		6. Signature <u>Nick Wise</u> Date <u>6/4/04</u> Name <small>(Typed or Printed)</small> <u>NICK WISE</u> Title <u>MANAGER</u>													