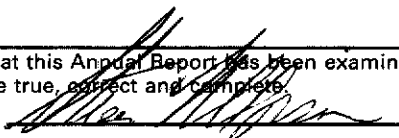


No. C 99716	<b>Annual Report Form</b> Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		STEVEN L. UPSON 4512 EAST USTICK RD  CALDWELL ID 83605																															
	UPSON COMPANY STEVEN L. UPSON 4512 EAST USTICK RD		3. Organized Under the Laws of:																															
	CALDWELL ID 83605		ID C 99716																															
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																		
<table style="width: 100%; border: none;"> <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>Steven L. Upson</td> <td>1917 Arthur</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Secretary</td> <td>Randolph L. Upson</td> <td>21062 N. Rosewood Dr.</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Director</td> <td>Steven L. Upson</td> <td>same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Randy L. Upson</td> <td>same as above</td> <td></td> <td></td> <td></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	Steven L. Upson	1917 Arthur	Caldwell	ID	83605	Secretary	Randolph L. Upson	21062 N. Rosewood Dr.	Caldwell	ID	83605	Director	Steven L. Upson	same as above				Director	Randy L. Upson	same as above			
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5. NATURE OF BUSINESS  ROOFING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date <u>7-31-96</u> Name (Typed or Printed) <u>Steven L. Upson</u> Title <u>President</u>																																

ISSUED: 07-06-1996

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