

No. C 113533	Due no later than January 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX WINSTON V BEARD 2105 CORONADO ST IDAHO FALLS, ID 83404																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VALLEY SHEET METAL, INC. 3200 S YELLOWSTONE HWY IDAHO FALLS, ID 83402	3. New 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President:</td> <td style="vertical-align: top;">Robert A. Seank</td> <td style="vertical-align: top;">3084 Stonewange Cin</td> <td style="vertical-align: top;">Ammon</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83406</td> </tr> <tr> <td style="vertical-align: top;">Secy/Treasurer:</td> <td style="vertical-align: top;">WINSTON BEARD</td> <td style="vertical-align: top;">2105 CORONADO ST</td> <td style="vertical-align: top;">IDAHO FALLS,</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83404</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 A. Seank	3084 Stonewange Cin	Ammon	ID	83406	Secy/Treasurer:	WINSTON BEARD	2105 CORONADO ST	IDAHO FALLS,	ID	83404
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5. Organized Under the Laws of: IDAHO C 113533	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Robert A. Seank</u></td> <td style="width: 40%;">Date <u>12/28/07</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Robert A. Seank</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>Robert A. Seank</u>	Date <u>12/28/07</u>	Name (Typed or Printed) <u>Robert A. Seank</u>	Title <u>PRESIDENT</u>														
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