

No. 84490	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1992</i> 1. Mailing Address - Please Correct If Not Correct CEI WEST ROOFING COMPANY, INC. CEI WEST ROOFING COMPANY, 1881 WEST 13TH AVE. DENVER CO 80204 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of CO NO: 84490																																																							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 30%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Frederick E. Holland, 685 S. Williams St.,</td> <td>Denver,</td> <td>CO</td> <td>80209</td> </tr> <tr> <td>Secretary/Treasurer:</td> <td>R. Jamison Williams, Jr., 1023 Yarmouth Rd.,</td> <td>Birmingham,</td> <td>MI</td> <td>48009</td> </tr> <tr> <td>Director: Vice Pres.:</td> <td>Kenneth R. Burton, 17043 E. Dorado Dr.,</td> <td>Aurora,</td> <td>CO</td> <td>80015</td> </tr> <tr> <td>Vice President:</td> <td>Michael G. McClain, 124 Swift River Dr.,</td> <td>Folsom,</td> <td>CA</td> <td>95630</td> </tr> <tr> <td>Asst. Secretary:</td> <td>Sydney J. Nelson, 2122 Seminole Rd.,</td> <td>Indian Hills,</td> <td>CO</td> <td>80454</td> </tr> <tr> <td>Director:</td> <td>Frederick E. Holland, 685 S. Williams St.,</td> <td>Denver,</td> <td>CO</td> <td>80209</td> </tr> <tr> <td>Director:</td> <td>George J. Cook, 6161 Sundance Tr.,</td> <td>Brighton,</td> <td>MI</td> <td>48116</td> </tr> <tr> <td>Director:</td> <td>John C. Cook, 5268 Mystic Lake Dr.,</td> <td>Brighton,</td> <td>MI</td> <td>48116</td> </tr> <tr> <td>Director:</td> <td>David C. Rider, 1333 Knollcrest Cir.,</td> <td>Bloomfield Hills,</td> <td>MI</td> <td>48013</td> </tr> <tr> <td>Director:</td> <td>R. Jamison Williams, Jr., 1023 Yarmouth,</td> <td>Birmingham,</td> <td>MI</td> <td>48009</td> </tr> </tbody> </table>		<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Frederick E. Holland, 685 S. Williams St.,	Denver,	CO	80209	Secretary/Treasurer:	R. Jamison Williams, Jr., 1023 Yarmouth Rd.,	Birmingham,	MI	48009	Director: Vice Pres.:	Kenneth R. Burton, 17043 E. Dorado Dr.,	Aurora,	CO	80015	Vice President:	Michael G. McClain, 124 Swift River Dr.,	Folsom,	CA	95630	Asst. Secretary:	Sydney J. Nelson, 2122 Seminole Rd.,	Indian Hills,	CO	80454	Director:	Frederick E. Holland, 685 S. Williams St.,	Denver,	CO	80209	Director:	George J. Cook, 6161 Sundance Tr.,	Brighton,	MI	48116	Director:	John C. Cook, 5268 Mystic Lake Dr.,	Brighton,	MI	48116	Director:	David C. Rider, 1333 Knollcrest Cir.,	Bloomfield Hills,	MI	48013	Director:	R. Jamison Williams, Jr., 1023 Yarmouth,	Birmingham,	MI	48009
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5. Nature of Business commercial roofing and sheet metal	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 <u>Frederick E. Holland</u> Date <u>July 8, 1992</u> Name (Typed or Printed) <u>Frederick E. Holland, President</u> Title																																																								