

No. C 146016	Due no later than October 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX KIM CALTA 4057 COUPLES DR COEUR D'ALENE, ID 83815
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 EXCELL INSULATION SERVICE, INC. 3842 N SCHREIBER WAY COEUR D'ALENE, ID 83815	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Steve Johnson	6048 18 th St	Dalton Gardens	Id	83815
VP	Trista Johnson	" "	" "	" "	" "
Sec	Steve Johnson Jr.	" "	" "	" "	" "
Treas	Johanna Johnson	" "	" "	" "	" "

5. Organized Under the Laws of:
 IDAHO
 C 146016

6. **Date** 8-20-08

Signature _____ **Title** VP

Name (Typed or Printed) Trista M Johnson