

No. **C 45896**

Due no later than July 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**TED MONTGOMERY
409 NORTH FIFTH AVENUE
CALDWELL, ID 83605

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HOFFMAN SHEET METAL, INC.
TED MONTGOMERY
409 N. 5TH AVE.
CALDWELL, ID 83605**NO FILING FEE IF
RECEIVED BY DUE DATE**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. | Ted Montgomery | 409 N. 5th | Caldwell | ID | 83605 |
| Sec. | Linda Montgomery | " | " | " | " |

5. Organized Under the Laws of:

IDAHO
C 45896

6.

Signature

Linda Montgomery

Date

6-26-06

Name

(Typed or
Printed)

LINDA MONTGOMERY

Title

Sec / Pres

Issued 05/01/2006

Do Not Tape or Staple

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