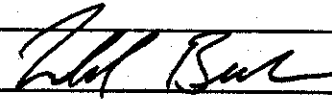


<b>No. C 77624</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2007 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  MODERN ROOFING & INSULATION, INC. P. O. BOX 310 POCATELLO, ID 83204	<b>2. Registered Agent and Office NO PO BOX</b>  LADD BECKER 1921 N. HARRISON POCATELLO, ID 83205  <b>3. New Registered Agent Signature</b>
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**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>
President	Ladd Becker	P.O. Box 310	Pocatello	ID	83204
	Heather Becker	P.O. Box 310	Pocatello,	ID	83204
Vice President					

<b>5. Organized Under the Laws of:</b>  IDAHO C 77624	<b>6.</b> Signature  Date <u>1/31/07</u> Name <small>(Typed or Printed)</small> <u>LADD BECKER</u> Title <u>PRESIDENT</u>
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Issued 11/01/2006

**Do Not Tape or Staple**

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