

No. C 84589	<b>Annual Report Form</b> 1998 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED  * FIRST NOTICE *	1. Mailing Address. Please Correct If Not Correct  S & W MECHANICAL INSULATION, DAVE WALDROUP P.O. BOX 9279  SALT LAKE CITY UT 84109	ALTON HATCH 122 SOUTH 1ST EAST  BANCROFT ID 83217  3. Organized Under the Laws of:  UT C 84589

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DAVE WALDROUP	PO. Box 9279	SLC	UT	84109
V. PRES.	TRAVIS WALDROUP	3366 PIONEER ST	SLC	UT	84109
SEC/TREAS	MARY WALDROUP	P.O. Box 9279	SLC	UT	84109
DIRECTORS SAME AS ABOVE					

5. Signature of New Registered Agent	6. <table border="0"> <tr> <td>Signature</td> <td><u>DAVE WALDROUP</u></td> <td>Date</td> <td><u>7-14-98</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>DAVE WALDROUP</u></td> <td>Title</td> <td><u>PRES</u></td> </tr> </table>	Signature	<u>DAVE WALDROUP</u>	Date	<u>7-14-98</u>	Name (Typed or Printed)	<u>DAVE WALDROUP</u>	Title	<u>PRES</u>
Signature	<u>DAVE WALDROUP</u>	Date	<u>7-14-98</u>						
Name (Typed or Printed)	<u>DAVE WALDROUP</u>	Title	<u>PRES</u>						

ISSUED: 07-03-1998

( DO NOT TAPE OR STAPLE )

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