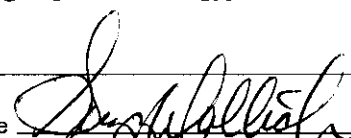
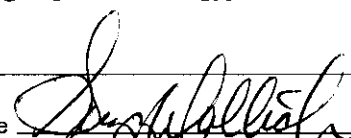
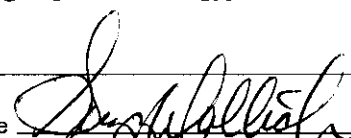


No. C 84490	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CEI WEST ROOFING COMPANY, INC. CEI WEST ROOFING COMPANY, 1881 WEST 13TH AVE. DENVER, CO 80204	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frederick Holland</td> <td>1881 W. 13th Ave.</td> <td>Denver</td> <td>Co</td> <td>80204</td> </tr> <tr> <td>Secretary</td> <td>Gregg Wallick</td> <td>3323 W. Commercial Blvd #200</td> <td>Ft. Lauderdale</td> <td>FL</td> <td>33309</td> </tr> <tr> <td>Director</td> <td>Dale Eby</td> <td>3323 W. Commercial Blvd. #200</td> <td>Ft. Lauderdale</td> <td>FL</td> <td>33309</td> </tr> <tr> <td>Director</td> <td>Gregg Wallick</td> <td>3323 W. Commercial Blvd. #200</td> <td>Ft. Lauderdale</td> <td>FL</td> <td>33309</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Frederick Holland	1881 W. 13 th Ave.	Denver	Co	80204	Secretary	Gregg Wallick	3323 W. Commercial Blvd #200	Ft. Lauderdale	FL	33309	Director	Dale Eby	3323 W. Commercial Blvd. #200	Ft. Lauderdale	FL	33309	Director	Gregg Wallick	3323 W. Commercial Blvd. #200	Ft. Lauderdale	FL	33309
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