

No. C 98482	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX ANDY GOODWIN 12449 HIGHWAY 75 KETCHUM, ID 83340																		
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 STARHEAT MASONRY SUPPLY, INC. ANDY GOODWIN PO BOX 1658 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>Andrew Goodwin</td> <td>PO Box 1658</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Sec.</td> <td>Cris Mink</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</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	Andrew Goodwin	PO Box 1658	Ketchum	ID	83340	Sec.	Cris Mink	✓	✓	✓	✓
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President	Andrew Goodwin	PO Box 1658	Ketchum	ID	83340																
Sec.	Cris Mink	✓	✓	✓	✓																
5. Organized Under the Laws of: IDAHO C 98482		6. Signature <u>Andrew Goodwin</u> Date <u>3/12/02</u> Name <small>(Typed or Printed)</small> <u>Andrew Goodwin</u> Title <u>President</u>																			