

No. C 63893**Due no later than May 31, 2008
Annual Report Form****2. Registered Agent and Office NO PO BOX****Return to:**
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**EAGLE ROOFING CO.
DANIEL C WORSHAM
BOX 3311
MOSCOW, ID 83843-1909DANIEL C WORSHAM
3925 MOSCOW MOUNTAIN ROAD
MOSCOW, ID 83843**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>
President	Daniel C. Worsham	P.O. Box 3414	Moscow	Idaho	83843-1911
Secretary	Mary E. Worsham	P.O. Box 3414	Moscow	Idaho	83843-1911
Director	Daniel C. Worsham	P.O. Box 3414	Moscow	Idaho	83843-1911

5. Organized Under the Laws of:IDAHO
C 63893**6.**

Signature



Date April 5, 2008

Name (Typed or Printed)

Mary E. Worsham

Title Sec.-Treas.