

No. C 131556	Due no later than December 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable PRO PANEL, INC. PAT MCCARTY PO BOX 1281 PARMA, ID 83660

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	PAT MCCARTY	P.O. Box 1281	PARMA	ID.	83660

5. Organized Under the Laws of: IDAHO C 131556	6. Signature  Name (Typed or Printed) <u>PAT MCCARTY</u> Date <u>10-14-08</u> Title <u>President</u>
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