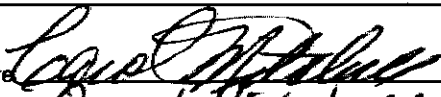


No. C110732	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX THOMAS MITCHELL 5444 E HACIENDA DR IDAHO FALLS ID 83406	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct TRI STATE ROOFING, INC. THOMAS MITCHELL 5444 E HACIENDA DR IDAHO FALLS ID 83406		3. Organized Under the Laws of: ID C110732	
* FIRST NOTICE *				
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
PRES.	THOMAS MITCHELL	5444 HACIENDA	IDA FALLS	ID 83406
SEC/TREAS	CAROL MITCHELL	" "	" "	" "
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature  Name (Typed or Printed) <u>Carol Mitchell</u> </div> <div> Date <u>8/19/99</u> Title <u>Sec. Treas</u> </div> </div>		

ISSUED: 07-03-1999

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