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| No. C 123114 | Due no later than March 31, 2006 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 ZIES DRYWALL INC. PO BOX 388 HAILEY, ID 83333 | | DARRELL L ZIES 1425 WINTERHAWK 20375 S. MAIN HAILEY, ID 83333 CAREY Id 83320 | |
| | | | 3. <u>New</u> 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> |
| PRES | DARRELL L. ZIES | PO BOX 388 | HAILEY | ID 83333 |
| 5. Organized Under the Laws of: IDAHO C 123114 | | 6. Signature <u><i>D L. Zies</i></u> Date <u>1-26-06</u> Name <small>(Typed or Printed)</small> <u>O. L. ZIES</u> Title <u>PRES</u> | | |

Issued 01/04/2006

Do Not Tape or Staple

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