

No. C 31824	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DONALD L FRAZIER 445 PARK AVE TWIN FALLS, ID 83301																								
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 SMITH ROOFING COMPANY, INCORPORATED EDYTHE FRAZIER 445 PARK AVENUE TWIN FALLS, ID 83301	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Donald Frazier</td> <td>445 Park Ave</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>V. Pres -</td> <td>David Frazier</td> <td>729 Carriage</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Sec + Treas -</td> <td>Edythe Frazier</td> <td>445 Park Ave</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President -	Donald Frazier	445 Park Ave	Twin Falls	ID	83301	V. Pres -	David Frazier	729 Carriage	Twin Falls	ID	83301	Sec + Treas -	Edythe Frazier	445 Park Ave	Twin Falls	ID	83301
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5. Organized Under the Laws of: IDAHO C 31824	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Edythe Frazier</u></td> <td style="width: 40%;">Date <u>4/29/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>EDYTHE FRAZIER</u></td> <td>Title <u>Sec. Treas</u></td> </tr> </table>		Signature <u>Edythe Frazier</u>	Date <u>4/29/04</u>	Name (Typed or Printed) <u>EDYTHE FRAZIER</u>	Title <u>Sec. Treas</u>																				
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