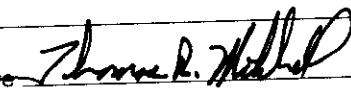


No. C 110732	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS MITCHELL 5444 E HACIENDA DR IDAHO FALLS, ID 83406
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI STATE ROOFING, INC. THOMAS MITCHELL 5444 E HACIENDA DR IDAHO FALLS, ID 83406	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>	<u>Zip</u>
PRESIDENT		THOMAS R. MITCHELL	5444 E. HACIENDA DR	IDAHO FALLS	IDAHO	83406
V. P SECRETARY		CAROL J. MITCHELL	5444 E. HACIENDA DR.	IDAHO FALLS	IDAHO	83406

5. Organized Under the Laws of: IDAHO C 110732	6.  Signature _____ Date JUNE 30, 03 Name (Typed or Printed) THOMAS R. MITCHELL Title PRESIDENT
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