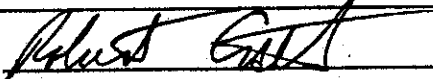


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|---|--|--|
| No. C 106286 | Due no later than May 31, 2008 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address - Correct in this box, if applicable C & K ROOFING, INC. 4830 INDUSTRIAL AVE E COEUR D ALENE, ID 83815 |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|---------------|-------|-------|
| President | Robert Castleton | 327 N. 11th St. | Coeur d'Alene | ID | 83815 |
| Vice-Pres. | Tim Castleton | 7188 W. Nagasaki Ave | Rathdrum | ID | 83858 |
| Secretary | Greg Kain | 1952 E. 12th St #35 | Post Falls | ID | 83854 |

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|--|--|---------------------------------|
| 5. Organized Under the Laws of: IDAHO C 106286 | 6. Signature  Name (Typed or Printed) Robert Castleton | Date 3/11/08 Title President |
|--|--|---------------------------------|