

No. C 127267	Due no later than Jan 31, 2001 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 U.S. MODULAR GROUP, INC. KENNETH P ROCHE 1640 E BRAEMERE RD BOISE, ID 83702		KENNETH P ROCHE 1640 E BRAEMERE RD BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>S/T</td> <td>H. Kay Howard</td> <td>3537 SHAMROCK</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> <tr> <td>V.P.</td> <td>Randall D. McDougal</td> <td>11 1013 WOODLAND DR.</td> <td>Bozeman,</td> <td>MT</td> <td>59718</td> </tr> <tr> <td>Pres.</td> <td>Kenneth P. Roche</td> <td>1640 E Braemere,</td> <td>Boise,</td> <td>Id</td> <td>83702</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	S/T	H. Kay Howard	3537 SHAMROCK	Boise	Id	83713	V.P.	Randall D. McDougal	11 1013 WOODLAND DR.	Bozeman,	MT	59718	Pres.	Kenneth P. Roche	1640 E Braemere,	Boise,	Id	83702
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5. Organized Under the Laws of: IDAHO C 127267	6. Signature <u>H. Kay Howard</u> Date <u>12-14-00</u> Name (Typed or Printed) <u>H. Kay Howard</u> Title: <u>Sec/Treasurer</u> XXXX																										