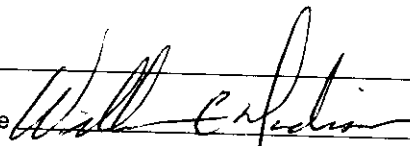


No. C 117395 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MADISON ROOFING, INC. WILLIAM C MADISON 1101 W WRIGHT BOISE, ID 83705	2. Registered Agent and Office NO PO BOX WILLIAM C MADISON 1101 W WRIGHT BOISE, ID 83705 3. New Registered Agent Signature
---	--	--

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	William C madison	3475 E. Hill 1101 W. Wright	Boise	Idaho	83705
Sec-Treas.	Jolene R. madison	1101 W. Wright	Boise	Idaho	83705
V.P.	Michael W. madison	1101 W. Wright	Boise	Idaho	83705

5. Organized Under the Laws of: IDAHO C 117395	6. Signature  Name (Typed or Printed) <u>William C. madison</u> Date <u>1-10-01</u> Title: <u>President</u>
---	--