

<p>No. <b>C 123114</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than Mar 31, 2002          Annual Report Form</b></p> <p>1 Mailing Address - Correct in this box, if applicable</p> <p>ZIES DRYWALL INC.          PO BOX 956          HAILEY, ID 83333</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>DARRELL L ZIES          1101 GLEN ASPEN          BELLEVUE, ID 83313</p> <p>3. <u>New</u> Registered Agent Signature</p>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Pres.</td> <td>Darrell Zies</td> <td>P.O. Box 956</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Sec.</td> <td>Veronica Zies</td> <td>P.O. Box 956</td> <td>Hailey</td> <td>ID</td> <td>83333</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>	Pres.	Darrell Zies	P.O. Box 956	Hailey	ID	83333	Sec.	Veronica Zies	P.O. Box 956	Hailey	ID	83333
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Sec.	Veronica Zies	P.O. Box 956	Hailey	ID	83333															
<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 123114</p>	<p>6. Signature <u>Darrell Zies</u> Date <u>2-11-02</u></p> <p>Name <small>(Typed or Printed)</small> <u>DARRELL ZIES</u> Title <u>PRES</u></p>																			