

No. C 124150	Due no later than May 31, 2005 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 DURA-TOP INDUSTRIES, INC. 1555 W SOUTH SLOPE ROAD EMMETT, ID 83617	EARL T DEFUR 1555 W SOUTH SLOPE ROAD EMMETT, ID 83617 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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>EARL T. DeFUR</td> <td>1555 W. South Slope Rd,</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Secretary:</td> <td>Michelle J. DeFur</td> <td>1555 W. South Slope Rd,</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Directors:</td> <td>EARL T. DeFUR</td> <td>1555 W. South Slope Rd,</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td></td> <td>Michelle J. DeFur</td> <td>1555 W. South Slope Rd,</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President:	EARL T. DeFUR	1555 W. South Slope Rd,	Emmett	ID	83617	Secretary:	Michelle J. DeFur	1555 W. South Slope Rd,	Emmett	ID	83617	Directors:	EARL T. DeFUR	1555 W. South Slope Rd,	Emmett	ID	83617		Michelle J. DeFur	1555 W. South Slope Rd,	Emmett	ID	83617
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5. Organized Under the Laws of: IDAHO C 124150	6. Signature <u>Michelle DeFur</u> Date <u>3-18-05</u> Name <u>Michelle J DeFur</u> Title <u>Secretary</u>																															