

No. C 137673	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX KELLY W TESHER 317 W CLAIRE MERIDIAN, ID 83642																		
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 TRINITY MECHANICAL INSULATING, INC. 317 W CLAIRE CT MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>pres.</td> <td>Kelly W Tescher</td> <td>317 W CLAIRE CT</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V.P. sec treas</td> <td>Staci Tescher</td> <td>317 W CLAIRE CT</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</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.	Kelly W Tescher	317 W CLAIRE CT	MERIDIAN	ID	83642	V.P. sec treas	Staci Tescher	317 W CLAIRE CT	MERIDIAN	ID	83642
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5. Organized Under the Laws of: IDAHO C 137673		6. Signature <u>[Signature]</u> Date <u>12/22/04</u> Name (Typed or Printed) <u>Staci Tescher</u> Title <u>V.P.</u>																			