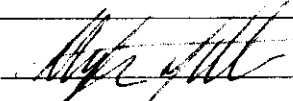


No. C 94720	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address. Correct in this box if applicable. MILLER MECHANICAL SERVICES, INC. MYLES M. MILLER P O BOX 504 GLEN FALLS, NY 12801	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																								
<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>President</td> <td>Myles M. Miller</td> <td>PO Box 504</td> <td>Glens Falls,</td> <td>NY</td> <td>12801</td> </tr> <tr> <td>Secretary</td> <td>Myles M. Miller</td> <td>PO Box 504</td> <td>Glens Falls,</td> <td>NY</td> <td>12801</td> </tr> <tr> <td>Director</td> <td>Myles M. Miller</td> <td>PO Box 504</td> <td>Glens Falls,</td> <td>NY</td> <td>12801</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>	President	Myles M. Miller	PO Box 504	Glens Falls,	NY	12801	Secretary	Myles M. Miller	PO Box 504	Glens Falls,	NY	12801	Director	Myles M. Miller	PO Box 504	Glens Falls,	NY	12801
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5. Organized Under the Laws of: NEW YORK C 94720	6. Signature  Date 3/5/04 Name <small>(Typed or Printed)</small> Myles M. Miller Title President																									