


No. C 84589	Due no later than August 31, 2004 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		ALTON HATCH 122 SOUTH 1ST EAST BANCROFT, ID 83217																		
	S & W MECHANICAL INSULATION, INC. DAVE WALDROUP P.O. BOX 9279 SALT LAKE CITY, UT 84109		3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>DAVE WALDROUP</td> <td>P.O. BOX 9279</td> <td>SLC</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>SEC/DIR</td> <td>MARY WALDROUP</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	DAVE WALDROUP	P.O. BOX 9279	SLC	UT	84109	SEC/DIR	MARY WALDROUP	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
PRES	DAVE WALDROUP	P.O. BOX 9279	SLC	UT	84109																
SEC/DIR	MARY WALDROUP	"	"	"	"																
5. Organized Under the Laws of: UTAH C 84589	6. Signature  Date <u>6/23/04</u> Name (Typed or Printed) <u>MARY WALDROUP</u> Title <u>SEC/DIR</u>																				