

No. C 106286	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 C & K ROOFING, INC. 5067 BUILDING CTR DR STE E ↴ COEUR D'ALENE, ID 83815 4830 Industrial Ave E Coeur d'Alene, ID 83815		PAUL DAUGHARTY 110 WALLACE AVE STE E COEUR D'ALENE, ID 83814 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><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>Robert Castleton</td> <td>5780 Montage Ln</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Vice-Pres.</td> <td>Tim Castleton</td> <td>3274 11th St</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Sec / Treas.</td> <td>Gregg Kaun</td> <td>1452 E. 12th #35</td> <td>Post Falls</td> <td>ID</td> <td>83854</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	Robert Castleton	5780 Montage Ln	Coeur d'Alene	ID	83815	Vice-Pres.	Tim Castleton	3274 11th St	Coeur d'Alene	ID	83815	Sec / Treas.	Gregg Kaun	1452 E. 12th #35	Post Falls	ID	83854
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5. Organized Under the Laws of: IDAHO C 106286	6. Signature <u>Tim J Castleton</u> Date <u>3/17/05</u> Name <small>(Type or Print)</small> <u>Tim Castleton</u> Title <u>Vice-Pres.</u>																										