

No. <b>C 129066</b>	<b>Due no later than May 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  SPECIALIZED LAKE CITY ROOFING, INC. <del>STEVEN C WETZEL</del> <del>1322 W KATHLEEN AVENUE SUITE 2</del> <del>P.O. 2560</del> <del>COEUR D'ALENE, ID 83815</del> <i>Hayden Lake Id 83835</i>		STEVEN C WETZEL 1322 W KATHLEEN AVENUE SUITE  COEUR D'ALENE, ID 83815																		
			3. New 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>Michael H Ward</td> <td>PO Box 2560</td> <td>Hayden Lake</td> <td>Id</td> <td>83835</td> </tr> <tr> <td>Sec tres</td> <td>Carolyn A Wall</td> <td>PO Box 2560</td> <td>Hayden Lake</td> <td>Id</td> <td>83835</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Michael H Ward	PO Box 2560	Hayden Lake	Id	83835	Sec tres	Carolyn A Wall	PO Box 2560	Hayden Lake	Id	83835
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5. Organized Under the Laws of:  IDAHO C 129066	6. Signature <i>Carolyn Wall</i> Date <i>Mar 13.02</i> Name (Typed or Printed) <i>CAROLYN WALL</i> Title <i>SEC TERS</i>																				