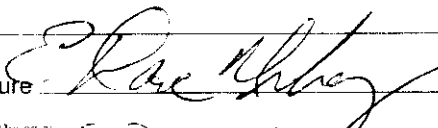


No. C 90453	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX EDWARD DANE URBANY 10TH ST LIGHT INDUSTRIAL CENTRE B-1 KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DANE'S SHEET METAL & HEATING, INC. EDWARD DANE URBANY BOX 1018 SUN VALLEY, ID 83353	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>E. Dane Urbany</td> <td>P.O. Box 1018</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secy. Treas</td> <td>Betty Urbany</td> <td>P.O. Box 1018</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	E. Dane Urbany	P.O. Box 1018	Sun Valley	ID	83353	Secy. Treas	Betty Urbany	P.O. Box 1018	Sun Valley	ID	83353
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Pres	E. Dane Urbany	P.O. Box 1018	Sun Valley	ID	83353															
Secy. Treas	Betty Urbany	P.O. Box 1018	Sun Valley	ID	83353															
5. Organized Under the Laws of: IDAHO C 90453	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Type or Print) <u>E. Dane Urbany</u> </div> <div> Date <u>8/19/04</u> Title <u>Pres</u> </div> </div>																			