

No. C 104567

**Due no later than December 31, 2008
Annual Report Form**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

ROMAN ROOFS, INC.
FRANK J ROMAN
10400 OVERLAND RD PMB 312
BOISE, ID 83709

2. Registered Agent and Office NO PO BOX

FRANK J ROMAN
5787 LATIGO
BOISE, ID 83709

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| President | Frank Roman | 5787 Latigo | Boise | Id | 83709 |
| VP | Jen Roman | 5737 Latigo | Boise | Id | 83709 |
| Sec | " | " | " | " | " |
| Dir | " | " | " | " | " |

5. Organized Under the Laws of:

IDAHO
C 104567

6.
Signature

Name
(Type or
Printed)

Date

12/5/08

Title

VP