

No. C 128684 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TITANIUM DRYWALL, INC. ATTN BERNIE MCCARTHY 2903 N BURLEY WAY MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX ROBERT C MONTGOMERY 355 W MYRTLE #102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Bernie McCarthy	2903 N. Burley Way	Meridian	ID.	83642
Secretary	Bernie McCarthy	2903 N. Burley Way	Meridian	ID.	83642
Treasurer	Bernie McCarthy	2903 N. Burley Way	Meridian	ID.	83642

5. Organized Under the Laws of: IDAHO C 128684	6. Signature <u>Bernie McCarthy</u> Date <u>3/12/02</u> Name (Typed or Printed) <u>Bernie McCarthy</u> Title <u>President</u>
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