

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000942

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** MOUNTAIN STATES ROOFING, INCORPORATED

**Current Principal Place of Business:**

413 E 41 ST  
GARDEN CITY, ID 83714

**New Principal Place of Business:**

413 E 41 ST. STREET  
GARDEN CITY, ID 83714

**Current Mailing Address:**

413 E 41 ST  
GARDEN CITY, ID 83714

**New Mailing Address:**

413 E 41 ST. STREET  
GARDEN CITY, ID 83714

FEI Number: 26-1702268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: DIBBLE, RICHARD K  
Address: 663 N SPYGLASS WAY  
City-St-Zip: EAGLE, ID 83616

Title: VCVP  
Name: SHUTER, MICHAEL L  
Address: 4747 MUSTANG CREEK LN  
City-St-Zip: BOISE, ID 83709

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SHUTER

VP

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date