FILED 2004 LIMITED LIABILITY COMPANY Apr 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M02000002751 FIRE MATERIALS GROUP, LLC Mailing Address Principal Place of Business 127 S. WEBER DR., BLDG. #4 127 S. WEBER DR., BLDG. #4 CHANDLER, AZ 85226 CHANDLER, AZ 85226 04012004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2655753 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (FIGTE Registered Agent's grature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 900000107641 04/09/04/60023-013/50.00 MGRM TITLE NAME LEAVITT, RUSSELL STREE! ADDRESS 127 S. WEBER DR., BLDG. #4 CHANDLER, AZ 85226 CHY-SI-ZIP TiT: F NAME STREET ADDRESS CITY-ST-7IP HILE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the limited liability company or the secewards trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

NAME STREET ADDRESS CITY: ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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