

| <b>No. C 141855</b>  | <b>Due no later than Dec 31, 2002</b><br><b>Annual Report Form</b>   |  | <b>2. Registered Agent and Office NO PO BOX</b><br><br>RONALD STEWART<br><del>1220 SILVER STAR DR.</del><br>125 CANYON DR.<br><del>HAILEY, ID 83333</del><br>Ketchum, Id. 83340 |             |       |                        |      |       |     |           |                |               |        |    |       |             |                |               |        |    |       |
|--|--|--|---|-------------|-------|------------------------|------|-------|-----|-----------|----------------|---------------|--------|----|-------|-------------|----------------|---------------|--------|----|-------|
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>1. Mailing Address - Correct in this box, if applicable</b><br>STEWART HARDWOOD FLOORS, INC.<br><br>PO BOX 4152<br><br>HAILEY, ID 83333 |  | <b>3. New Registered Agent Signature</b>  |             |       |                        |      |       |     |           |                |               |        |    |       |             |                |               |        |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>President</td> <td>Ronald Stewart</td> <td>P.O. Box 4152</td> <td>Hailey</td> <td>Id</td> <td>83333</td> </tr> <tr> <td>Treas./Sec.</td> <td>PAMELA STEWART</td> <td>P.O. Box 4152</td> <td>Hailey</td> <td>Id</td> <td>83333</td> </tr> </tbody> </table> |  |  |   | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Ronald Stewart | P.O. Box 4152 | Hailey | Id | 83333 | Treas./Sec. | PAMELA STEWART | P.O. Box 4152 | Hailey | Id | 83333 |
| Office held  | Name   | Street or P.O. Address   | City  | State       | Zip   |                        |      |       |     |           |                |               |        |    |       |             |                |               |        |    |       |
| President  | Ronald Stewart   | P.O. Box 4152  | Hailey  | Id          | 83333 |                        |      |       |     |           |                |               |        |    |       |             |                |               |        |    |       |
| Treas./Sec.  | PAMELA STEWART   | P.O. Box 4152  | Hailey  | Id          | 83333 |                        |      |       |     |           |                |               |        |    |       |             |                |               |        |    |       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 141855  |  | <b>6.</b><br>Signature <u><i>[Signature]</i></u> Date <u>10-10-02</u><br>Name (Typed or Printed) <u>PAMELA J. STEWART</u> Title <u>Treas./Sec.</u> |   |             |       |                        |      |       |     |           |                |               |        |    |       |             |                |               |        |    |       |