

No. C 143792	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHOWROOM, INC. (THE) ROGER D BOLTON 2263 WRIGHT AVE STE 4 TWIN FALLS, ID 83301		ROGER D BOLTON 2263 WRIGHT AVE STE 4 TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Owner-</td> <td>Roger D. Bolton-</td> <td>2263 Wright Ave. #4-</td> <td>Twin Falls,</td> <td>Id.</td> <td>83301</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Owner-	Roger D. Bolton-	2263 Wright Ave. #4-	Twin Falls,	Id.	83301
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President/Owner-	Roger D. Bolton-	2263 Wright Ave. #4-	Twin Falls,	Id.	83301										
5. Organized Under the Laws of: IDAHO C 143792	6. Signature <u>Roger D. Bolton</u> Date <u>05/18/05</u> Name (Typed or Printed) <u>Roger D. Bolton</u> Title <u>Owner/President</u>														

Issued 03/01/2005

Do Not Tape or Staple

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