

No. <b>C 120056</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SHAW CONTRACT FLOORING SERVICES, INC. KRISTY DUGGER PO DRAWER 2128 MAIL DROP 061-04 DALTON GA 30722-2128		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GERALD R EMBRY	4006 MILLSTONE CIRCLE	ROCKY FACE	GA	USA	30740
DIRECTOR	TIMOTHY L BAUCOM	4003 PINTAIL CIRCLE	ROCKY FACE	GA	USA	30740
PRESIDENT	TIMOTHY L BAUCOM	4003 PINTAIL CIRCLE	ROCKY FACE	GA	USA	30740
SECRETARY	GERALD R EMBRY	4006 MILLSTONE CIRCLE	ROCKY FACE	GA	USA	30740
TREASURER	SCOTT E HAMPTON	938 REUNION DRIVE	CHATTANOOGA	TN	USA	37421
5. Organized Under the Laws of:  <b>GA C 120056</b>		6. Annual Report must be signed.* Signature: Gerald R Embry Name (type or print): Gerald R Embry  Date: 07/24/2009 Title: Secretary				
Processed 07/24/2009		* Electronically provided signatures are accepted as original signatures.				