

No. C 153230

Due no later than February 29, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MATT CAPELL'S FLOORING, INC.
5862 N COUGAR FLAT AVE
MERIDIAN, ID 83646

MATTHEW J CAPELL
5862 N COUGAR FLAT AVE
MERIDIAN, ID 83646

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matthew J Capell	5862 N Cougar Flat Ave	Meridian,	ID	83646
VP/CFO	Patty Capell	(same)			

5. Organized Under the Laws of:

IDAHO
C 153230

6.

Signature

Patty Capell

Date

1/15/08

Name (Typed or Printed)

Patty Capell

Title

VP/CFO

Issued 12/03/2007

Do Not Tape or Staple

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