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| No. C 113052 | | Due no later than Dec 31, 2011 | | 2. Registered Agent and Address (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 needed. QUALITY STOVES & PELLETS, INC. STEPHEN F SMITH PO BOX C SANDPOINT ID 83864 | | STEPHEN F SMITH 102 SUPERIOR STREET SANDPOINT ID 83864 | | | |
| | | | | 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 | |
| PRESIDENT | JEFF W BARNHART | 1611 E EDMONTON AVENUE | POST FALLS | ID | USA | 83854 | |
| SECRETARY | MELISSA E BARNHART | 1611 E EDMONTON AVENUE | POST FALLS | ID | USA | 83854 | |
| DIRECTOR | JEFF W BARNHART | 1611 E EDMONTON AVENUE | POST FALLS | ID | USA | 83854 | |
| DIRECTOR | MELISSA E BARNHART | 1611 E EDMONTON AVENUE | POST FALLS | ID | USA | 83854 | |
| 5. Organized Under the Laws of: ID C 113052 | | 6. Annual Report must be signed.* Signature: Steve Smith Name (type or print): Steve Smith Date: 10/21/2011 Title: Registered Agent | | | | | |
| Processed 10/21/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |