


| No. <b>C 132370</b>  | <b>Due no later than Jan 31, 2002</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b>  |  |       |                        |      |       |     |           |                |                               |          |    |       |
|--|---|--|--|-------|------------------------|------|-------|-----|-----------|----------------|-------------------------------|----------|----|-------|
| Return to:<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>   |   | 1. Mailing Address - Correct in this box, if applicable<br><b>LAMINATE WAREHOUSE, INC.</b><br><br>280 E CORPORATE DR STE 150<br><br>MERIDIAN, ID 83642 | MICHAEL D WALKER<br>222 N 13TH ST<br>C/O DEREK A PICA ATTY<br>BOISE, ID 83702<br><br>3. New Registered Agent Signature |       |                        |      |       |     |           |                |                               |          |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Walker</td> <td>280 E Corporate Dr<br/>Ste 150</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table> |   |  | Office held  | Name  | Street or P.O. Address | City | State | Zip | President | Michael Walker | 280 E Corporate Dr<br>Ste 150 | Meridian | ID | 83642 |
| Office held  | Name  | Street or P.O. Address   | City   | State | Zip                    |      |       |     |           |                |                               |          |    |       |
| President  | Michael Walker  | 280 E Corporate Dr<br>Ste 150  | Meridian   | ID    | 83642                  |      |       |     |           |                |                               |          |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 132370   | 6. Signature  Date <u>02/27/02</u><br>Name (Typed or Printed) <u>MICHAEL D. WALKER</u> Title <u>PRESIDENT</u> |  |  |       |                        |      |       |     |           |                |                               |          |    |       |

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Do Not Tape or Staple

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