

No. C 155152		Due no later than Jun 30, 2009		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. O'CONNOR FINE CABINETRY, INC. MICHAEL O'CONNOR 329 S WOODRUFF IDAHO FALLS ID 83401		MICHAEL O'CONNOR 4581 E MADISON RIVER RD IDAHO FALLS ID 83401			
				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	MICHAEL T O'CONNOR	4581 E MADISON RIVER RD	IDAHO FALLS	ID	USA	83401	
SECRETARY	RHONDA M O'CONNOR	4581 E MADISON RIVER RD	IDAHO FALLS	ID	USA	83401	
DIRECTOR	MICHAEL T O'CONNOR	4581 E MADISON RIVER RD	IDAHO FALLS	ID	USA	83401	
DIRECTOR	RHONDA M O'CONNOR	4581 E MADISON RIVER RD	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 155152		6. Annual Report must be signed.* Signature: Michael O'Connor Name (type or print): Michael O'Connor Date: 04/13/2009 Title: President					
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					