

No. 64889	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office JAMES F. SHIRLEY 325 HARVARD	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED NO SEC. REQUIRED 39 JUL 18 AM 9 05		1. Mailing Address — Please Correct 64889 PAINTING IN WOOD, INC. JAMES F. SHIRLEY 325 HARVARD REXBURG ID 83440	REXBURG ID 83440 3. Incorporated Under The Laws of IDAHO NO: 64889

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JAMES F. SHIRLEY	325 HARVARD	REXBURG	IDAHO	83440
Secretary:	DORIS H. SHIRLEY	325 HARVARD	REXBURG	IDAHO	83440
Directors:	LEX J. SHIRLEY	325 HARVARD	REXBURG	IDAHO	83440
	GIL J. SHIRLEY	1/2 W 200 S	REXBURG	IDAHO	83440
	TOD F. SHIRLEY	227 S 400 W	REXBURG	IDAHO	83440

5. Nature of Business

WOOD ART

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

JAMES F. SHIRLEY

Date

July 31, 1989

Title

PRES