

No. C 100706

Due no later than January 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

GOLDEN EAGLE CABINET SHOP, INC.
514 HWY 95
WEISER, ID 83672PHILIP A. HYATT
514 HWY 95
WEISER, ID 83672**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>
PRES	PHILIP HYATT	514 HWY 95	WEISER	ID	83672

5. Organized Under the Laws of:

IDAHO
C 100706

6.

Signature

Name (Typed or
Printed)

Date

Title

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11